

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07060101

The Registrar of Companies for England and Wales, hereby certifies that

COMPASS CONTINENTAL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 29th October 2009



\*N070601012\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **28/10/2009**



XSNDMEH6

*Company Name  
in full:*

**COMPASS CONTINENTAL LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THREE SPIRES MARGARET ROAD  
TWYFORD  
BANBURY  
UNITED KINGDOM  
OX17 3JE**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER**

*Surname:*                         **GATES**

*Former names:*

*Service Address:*                **THREE SPIRES MARGARET ROAD  
TWYFORD  
BANBURY  
UNITED KINGDOM  
OX17 3JE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/08/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **29/10/2009**     *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*        **CHRISTOPHER GATES**

*Address:*    **THREE SPIRES  
MARGARET ROAD  
TWYFORD  
BANBURY  
UNITED KINGDOM  
OX17 3JE**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*        **100**

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **CHRISTOPHER GATES**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

### Presenter information

---

*Contact Name:* **LTDONLINE LTD**

*Address:* **ACCOUNTANCY HOUSE  
4 PRIORY ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1LL**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Compass Continental Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

Christopher Gates

Dated 28 October 2009