

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8827811

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

TIMICKER LTD

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 and Wales

Given at Companies House, Cardiff, on 30th December 2013



N08827811M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/12/2013



X2OA3MIG

*Company Name
in full:*

TIMICKER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS140JB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **LAWRENCE**

Former names:

Service Address: **14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS140JB**

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **30/12/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **LAWRENCE**

Former names:

Service Address: **14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
UNITED KINGDOM
WS140JB**

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

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **CAREWORKER**

Consented to Act: **Y** *Date authorised:* **30/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PETER LAWRENCE

Address: 14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS140JB

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROSEMARY LAWRENCE

Address: 14 ST JOHN'S HILL
SHENSTONE
LICHFIELD
ENGLAND
WS140JB

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: PETER LAWRENCE

Authenticated: YES

Name: ROSEMARY LAWRENCE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

TIMICKER LTD

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.

NAME OF SUBSCRIBER(S)

PETER LAWRENCE

ROSEMARY LAWRENCE

30/12/2013