

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7940314

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

NINETEEN:58 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 7th February 2012



N07940314F



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: 07/02/2012



X127K0SB

*Company Name
in full:*

NINETEEN:58 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BARN BLACKTHORN CENTRE PURTON ROAD
CRICKLADE
WILTSHIRE
UNITED KINGDOM
SN6 6HY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HAROLD JOHN STEWART**

Surname: **STUCHBURY**

Former names:

Service Address: **THE BARN BLACKTHORN CENTRE PURTON ROAD
CRICKLADE
WILTSHIRE
UNITED KINGDOM
SN6 6HY**

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

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **07/02/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS CARYN**

Surname: **STUCHBURY**

Former names:

Service Address: **THE BARN BLACKTHORN CENTRE PURTON ROAD
CRICKLADE
WILTSHIRE
UNITED KINGDOM
SN6 6HY**

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

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Consented to Act: **Y** *Date authorised:* **07/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HAROLD JOHN STEWART
STUCHBURY

Address: THE BARN BLACKTHORN CENTRE *Class of share:* ORD
PURTON ROAD
CRICKLADE
WILTSHIRE
UNITED KINGDOM
SN6 6HY

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **GOLIMITED CRUNCH ACCOUNTING**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED CRUNCH ACCOUNTING**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Nineteen:58 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 each subscriber

Harold John Stewart Stuchbury

Date: 07/02/2012