

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7908737

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

SOGAS YORK 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 13th January 2012



N07908737S



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: 12/01/2012



X10COEPK

*Company Name
in full:*

SOGAS YORK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O SIMON O'DONNELL
SIMON O'DONNELL 38 ALWYNE GROVE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 5RT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MANDY LORRAINE**

Surname: **O'DONNELL
THOMPSON**

Former names:

Service Address: **38 ALWYNE GROVE
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5RT**

Consented to Act: **Y** *Date authorised:* **13/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **O'DONNELL**

Former names:

Service Address: **38 ALWYNE GROVE
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5RT**

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

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEERING
SERVICES**

Consented to Act: **Y** *Date authorised:* **13/01/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Consented to Act: **Y** *Date authorised:* **13/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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: **SIMON O'DONNELL**

Address: **38 38 ALWYNE GROVE
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5RT**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **1**

Statement of Compliance

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

Name: SIMON O'DONNELL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOGAS YORK 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	Authentication
simon o'donnell	Authenticated Electronically

Dated: 12/01/2012