

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7788187

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

HAPP E-HOUR 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 27th September 2011



N07788187X



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: 26/09/2011



XUVT6XVD

<i>Company Name in full:</i>	HAPP E-HOUR LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O RODGER BURNETT 1 RALEIGH GARDENS BRIXTON LONDON ENGLAND SW2 1AB

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RODGER CHARLES RUSSELL**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1975**

Nationality: **ENGLISH**

Occupation: **LAWYER**

Consented to Act: **Y**

Date authorised: **27/09/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

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>	1000000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **RODGER BURNETT**

Address: **1 RALEIGH GARDENS
BRIXTON
LONDON
ENGLAND
SW2 1AB**

Class of share: **ORDINARY**

Number of shares: **1000000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Statement of Compliance

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

Name: **RODGER BURNETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAPP E-HOUR 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
Rodger Burnett	Authenticated Electronically

Dated: 26/09/2011