

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8288804

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

WILLIAM 1V SURREY 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 12th November 2012



N08288804P



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: 09/11/2012



X1LC4E9U

*Company Name
in full:*

WILLIAM 1V SURREY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KING WILLIAM 1V BYTTOM HILL
MICKLEHAM
DORKING
ENGLAND
RH5 6EL**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR EAMONN

Surname: CARROLL

Former names:

Service Address: **45 LEIGH ROAD
COBHAM
UNITED KINGDOM
KT11 2LF**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **CARROLL**

Former names:

Service Address: **KING WILLIAM 1V BYTTOM HILL
MICKLEHAM
DORKING
UNITED KINGDOM
RH5 6EL**

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

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **STOREY**

Former names:

Service Address: **KING WILLIAM 1V BYTTOM HILL
MICKLEHAM
DORKING
UNITED KINGDOM
RH5 6EL**

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

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**

Occupation: **LEADERSHIP CONSULTANT**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: EAMONN CARROLL

<i>Address:</i> KING WILLIAM 1V BYTTOM HILL MICKLEHAM DORKING UNITED KINGDOM RH5 6EL	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ANNE STOREY

<i>Address:</i> 45 LEIGH ROAD COBHAM UNITED KINGDOM KT11 2LF	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WILLIAM 1V SURREY 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 each.

Subscriber:

Eamonn Carroll

Authentication: Authenticated Electronically

Subscriber:

Anne Storey

Authentication: Authenticated Electronically

Dated: 9 Nov 2012