

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07525133

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

OORA 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 10th February 2011



\*N07525133D\*



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: 10/02/2011



XQ7CPRJ5

*Company Name  
in full:*

**OORA LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 41 WESTFIELDS  
RAILWAYSIDE  
BARNES  
LONDON  
ENGLAND  
SW13 0PJ**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR JOSEPH WILLIAM**

*Surname:* **OLSWANG**

*Former names:*

*Service Address:* **FLAT 41 WESTFIELDS  
RAILWAYSIDE  
BARNES  
LONDON  
UNITED KINGDOM  
SW130PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **FASHION**

*Consented to Act:* **Y**

*Date authorised:* **10/02/2011**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES PAUL**

*Surname:* **CHEESMAN**

*Former names:*

*Service Address:* **664 HOBART HOUSE  
ST.GEORGE WHARF  
VAUXHALL  
LONDON  
UNITED KINGDOM  
SW8 2JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1982** *Nationality:* **BRITISH**

*Occupation:* **FASHION**

*Consented to Act:* **Y** *Date authorised:* **10/02/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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<i>Name:</i>	JOSEPH WILLIAM OLSWANG	<i>Class of share:</i>	ORD
<i>Address:</i>	FLAT 41 WESTFIELDS RAILWAY SIDE BARNES LONDON UNITED KINGDOM SW130PJ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

<i>Name:</i>	JAMES PAUL CHEESMAN	<i>Class of share:</i>	ORD
<i>Address:</i>	664 HOBART HOUSE ST.GEORGE WHARF VAUXHALL LONDON UNITED KINGDOM SW8 2JB	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

## Statement of Compliance

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*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**

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## *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 OORA 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:

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Joseph William Olswang

Authentication: Authenticated Electronically

Subscriber:

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James Paul Cheesman

Authentication: Authenticated Electronically

Dated: 10 Feb 2011