

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07369214

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

HOMEXPERTS (FOREST HILL) LIMITED

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 8th September 2010



N07369214J



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: 07/09/2010



X7BG7N7W

*Company Name
in full:* **HOMEXPERTS (FOREST HILL) LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **24 BRENTHOUSE ROAD HACKNEY
LONDON
LONDON
ENGLAND
E9 6PZ**

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

Company Director ***I***

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

Surname: **REEVE - LEWIS**

Former names:

Service Address: **24 BRENTHOUSE ROAD
HACKNEY
ENGLAND
E9 6PZ**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Initial Shareholdings

Name: BEN REEVE - LEWIS

Class of share: ORDINARY

Address: 24 BRENTHOUSE ROAD
E9 6PZ
HACKNEY
LONDON
ENGLAND
E9 6PZ

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: **BEN REEVE - LEWIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

HOMEXPERTS (FOREST HILL) LIMITED

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(s):

BEN REEVE - LEWIS

Dated this on day: 07 month: 09 year: 2010