

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07131667

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

ANGLIAN GILT PRODUCERS 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/WALES

Given at Companies House, Cardiff, on 21st January 2010



N07131667I



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: **20/01/2010**



XW3WIGTJ

*Company Name
in full:*

ANGLIAN GILT PRODUCERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TUSCAN STUDIOS 14 MUSWELL HILL ROAD
LONDON
UNITED KINGDOM
N6 5UG**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **YOUNG**

Former names:

Service Address: **6 KENSINGTON PARK MEWS
LONDON
UNITED KINGDOM
W11 2EY**

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

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT TRADER**

Consented to Act: **Y** *Date authorised:* **21/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.0
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.0

Initial Shareholdings

Name: **JAMES YOUNG**

Address: **6
KENSINGTON PARK
MEWS
LONDON
UNITED KINGDOM
W11 2EY**

Class of share: **ORD**

Number of shares: **90**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANN YOUNG**

Address: **6
KENSINGTON PARK
MEWS
LONDON
UNITED KINGDOM
W11 2EY**

Class of share: **ORD**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of **ANGLIAN GILT PRODUCERS 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

JAMES YOUNG
ANN YOUNG

Date: 20 January 2010