

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9210336**

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

A V A SILVERING (UK) 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 **9th September 2014**



N09210336B

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/09/2014



X3G2F30G

*Company Name
in full:* **A V A SILVERING (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7EG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM ROBERT**

Surname: **LINFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/09/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM GREGORY**

Surname: **TESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/09/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ADAM ROBERT LINFORD

Address: 12 ELLEN CLOSE
CHARING
ASHFORD
KENT
ENGLAND
TN27 0GX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM GREGORY TESTER

Address: 63 THE LANDWAY
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4BL

Class of share: ORDINARY

Number of shares: 1

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: **J.A.D. ASSOCIATES LIMITED**

Agent's Address: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7EG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **J.A.D. ASSOCIATES LIMITED**

Agent's Address: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7EG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A V A SILVERING (UK) 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 of each subscriber	Authentication
Adam Robert Linford	Authenticated Electronically
Adam Gregory Tester	Authenticated Electronically

Dated: 09/09/2014