

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8878768

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

GINGER OWL 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 6th February 2014



N088787683

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: 05/02/2014



X312K1WH

*Company Name
in full:*

GINGER OWL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OAST STONECOURT LANE
PIPPINS FARM
PEMBURY
KENT
UNITED KINGDOM
TN2 4AB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/02/2014** *Authenticated:* **YES**

Company Director 1

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1974** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **06/02/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **JEAN**

Surname: **COKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1957** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **06/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STEPHEN MARSH**

Address: **23 PEREGRINE ROAD
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4PE**

Class of share: **A ORDINARY**

Number of shares: **55**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **55**

Name: **JEAN COKE**

Address: **75 SATCHELL LANE
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4HH**

Class of share: **B ORDINARY**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **45**

Statement of Compliance

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

Name: **STEPHEN MARSH**

Authenticated: **YES**

Name: **JEAN COKE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GINGER OWL 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
Stephen Marsh	Authenticated Electronically
Jean Coke	Authenticated Electronically

Dated: 05/02/2014