

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7941187

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

K K SMITH 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 February 2012



N07941187O



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: 07/02/2012



X127M0QA

*Company Name
in full:*

K K SMITH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7 FOXCOTE AVENUE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B21 0TL**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENRICK KEMAR**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/02/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	1

Initial Shareholdings

Name: **KENRICK KEMAR SMITH**

Address: **7 FOXCOTE AVENUE
BIRMINGHAM
UNITED KINGDOM
B21 0TL**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **100**

Amount paid: **0**

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: **WATTS ACCOUNTANCY**

Agent's Address: **104 WATERLOO ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4JN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WATTS ACCOUNTANCY**

Agent's Address: **104 WATERLOO ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4JN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of K K SMITH 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
Kenrick Kernar Smith	Authenticated Electronically

Dated: 07/02/2012