

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9034561**

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

BENJAMIN N HOWELL 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 **12th May 2014**



N09034561F

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

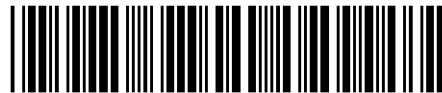


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/05/2014



X37HW2YR

*Company Name
in full:*

BENJAMIN N HOWELL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 ST CHAD HOUSE TRAFALGAR WAY
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9FE**

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

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN NEIL**

Surname: **HOWELL**

Former names:

Service Address: **6 ST CHAD HOUSE TRAFALGAR WAY
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9FE**

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

Date of Birth: **05/09/1983** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Consented to Act: **Y** *Date authorised:* **12/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: BENJAMIN HOWELL

<i>Address:</i> 6 ST CHAD HOUSE TRAFALGAR WAY LICHFIELD STAFFORDSHIRE UNITED KINGDOM WS14 9FE	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: BENJAMIN HOWELL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BENJAMIN N HOWELL 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 SUBSCRIBER(S)

BENJAMIN HOWELL

9/5/2014