

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8459349

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

MALLORN ACCOUNTING SERVICES 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 Wales

Given at Companies House, Cardiff, on 25th March 2013



N08459349T



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: 23/03/2013



X24Q197S

*Company Name
in full:*

MALLORN ACCOUNTING SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**6 ROYAL OAK ROAD
SKETTY
SWANSEA
WALES
SA2 8ES**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JACQUELINE DAWN**

Surname: **TRUSCOTT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/03/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **TRUSCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **25/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ANDREW TRUSCOTT**

Address: **6 ROYAL OAK ROAD
SKETTY
SWANSEA
WALES
SA2 8ES**

Class of share: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JACQUELINE TRUSCOTT**

Address: **6 ROYAL OAK ROAD
SKETTY
SWANSEA
WALES
SA2 8ES**

Class of share: **ORDINARY**

Number of shares: **25**

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.

Name: ANDREW TRUSCOTT

Authenticated: YES

Name: JACQUELINE TRUSCOTT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MALLORN ACCOUNTING SERVICES 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
Andrew Truscott	Authenticated Electronically
Jacqueline Truscott	Authenticated Electronically

Dated: 23/03/2013