

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07238014

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

MCHJAP 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/WALES

Given at Companies House, Cardiff, on 28th April 2010



N07238014C



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: **28/04/2010**



XO49YJJY

*Company Name
in full:*

MCHJAP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NEW HOUSE FARM
MILL HILL CUDDINGTON
NR MALPAS
CHESHIRE
ENGLAND
SY14 7BQ**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MARK CURTIS**

Surname: **HORROCKS**

Former names:

Service Address: **NEW HOUSE FARM
MILL LANE CUDDINGTON
NR MALPAS
CHESHIRE
ENGLAND
SY14 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/04/2010**

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>	0.00
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>	ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.		

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: **MARK CURTIS HORROCKS**

<i>Address:</i>	NEW HOUSE FARM MILL LANE CUDDINGTON NR MALPAS CHESHIRE ENGLAND SY14 7BQ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0.00

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MCHJAP 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 each.

Name of each subscriber

Authentication by each subscriber

1. MARK CURTIS HORROCKS

Dated 28th April 2010