

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8454470

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

ANDREW TANSER LTD

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 21st March 2013



\*N08454470J\*



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: 20/03/2013*



X24KRJ94

*Company Name  
in full:*

**ANDREW TANSER LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**13 SILVER STREET  
GILDEN MORDEN  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0JT**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **TANSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARVER AND SCULPTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **21/03/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

---

*Name:*      **ANDREW TANSER**

*Address:*   **13 SILVER STREET  
GILDEN MORDEN  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0JT**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **10**

## 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:* **TAXTEK CAMBRIDGE LTD**

*Agent's Address:* **38 RUSTAT ROAD  
CAMBRIDGE  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB1 3QT**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TAXTEK CAMBRIDGE LTD**

*Agent's Address:* **38 RUSTAT ROAD  
CAMBRIDGE  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB1 3QT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANDREW TANSER LTD

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 Tanser	Authenticated Electronically

Dated: 20/03/2013