

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8131076

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

NOREAST 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 5th July 2012



N08131076D



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: 04/07/2012



X1CGJPH7

<i>Company Name in full:</i>	NOREAST LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	NOREAST JEWITT LANE COLLINGHAM WETHERBY WEST YORKSHIRE UNITED KINGDOM LS22 5BA

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **WATERHOUSE**

Former names: **GREENWOOD**

Service Address: **C/O BHP MITCHELLS
18-22 ST. MICHAELS ROAD
HEADINGLEY
LEEDS
ENGLAND
LS6 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **05/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL KEITH**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **05/07/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND DISTRIBUTIONS RANKING EQUAL WITH ALL OTHER CLASSES OF ORDINARY SHARES. EACH A SHARE HAS FULL RIGHTS TO ANY DIVIDEND DECLARED IN RESPECT OF THE A SHARES AT ANY TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND DISTRIBUTIONS RANKING EQUAL WITH ALL OTHER CLASSES OF ORDINARY SHARES. EACH B SHARE HAS FULL RIGHTS TO ANY DIVIDEND DECLARED IN RESPECT OF THE B SHARES AT ANY TIME.

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: AMANDA WATERHOUSE

Address: NOREAST JEWITT LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 5BA

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL WATERHOUSE

Address: NOREAST JEWITT LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 5BA

Class of share: B ORDINARY

Number of shares: 50

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: AMANDA WATERHOUSE

Authenticated: YES

Name: PAUL WATERHOUSE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NOREAST 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
Amanda Waterhouse	Authenticated Electronically
Paul Waterhouse	Authenticated Electronically

Dated: 04/07/2012