

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07385184

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

JULIA CLARE 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 23rd September 2010



\*N07385184N\*



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: 22/09/2010*



XDPLGNM9

*Company Name  
in full:*

**JULIA CLARE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**LITTLE BARN PENANG FARM  
COMBE LANE  
CHIDDINGFOLD  
SURREY  
ENGLAND  
GU8 4XL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS JULIA CLARE**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **LITTLE BARN PENANG FARM  
COMBE LANE  
CHIDDINGFOLD  
SURREY  
ENGLAND  
GU8 4XL**

*Consented to Act:* **Y**      *Date authorised:* **23/09/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART ANDREW**

*Surname:*                            **MAINWARING**

*Former names:*

*Service Address:*                **LITTLE BARN PENANG FARM  
COMBE LANE  
CHIDDINGFOLD  
SURREY  
ENGLAND  
GU8 4XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/09/2010**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JULIA CLARE**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **LITTLE BARN PENANG FARM  
COMBE LANE  
CHIDDINGFOLD  
SURREY  
ENGLAND  
GU8 4XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1971** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

*Consented to Act:* **Y** *Date authorised:* **23/09/2010** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **MR TIM**

*Surname:*                **ROSSER**

*Former names:*

*Service Address:*        **LITTLE BARN PENANG FARM  
COMBE LANE  
CHIDDINGFOLD  
SURREY  
ENGLAND  
GU8 4XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **23/09/2010**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	STUART ANDREW MAINWARING	<i>Class of share:</i>	ORD A
<i>Address:</i>	LITTLE BARN PENANG FARM COMBE LANE CHIDDINGFOLD SURREY ENGLAND GU8 4XL	<i>Number of shares:</i>	45
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JULIA CLARE GROVES	<i>Class of share:</i>	ORD A
<i>Address:</i>	LITTLE BARN PENANG FARM COMBE LANE CHIDDINGFOLD SURREY ENGLAND GU8 4XL	<i>Number of shares:</i>	45
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TIM ROSSER	<i>Class of share:</i>	ORD A
<i>Address:</i>	LITTLE BARN PENANG FARM COMBE LANE CHIDDINGFOLD SURREY ENGLAND GU8 4XL	<i>Number of shares:</i>	10
		<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

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JULIA CLARE 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 each.

Subscriber:

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Stuart Andrew Mainwaring

Authentication: Authenticated Electronically

Subscriber:

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Julia Clare Groves

Authentication: Authenticated Electronically

Subscriber:

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Tim Rosser

Authentication: Authenticated Electronically

Dated: 22 Sep 2010