

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07531679

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

BEN JURIN ARCHITECTURE 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 16th February 2011



\*N07531679P\*



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: 16/02/2011



XS14NRPX

*Company Name  
in full:* **BEN JURIN ARCHITECTURE LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **28 THE MARINERS  
HAVEN ROAD  
LYTHAM  
LANCASHIRE  
ENGLAND  
FY8 5FJ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN MAXIMILLIAN**

*Surname:*                           **JURIN**

*Former names:*

*Service Address:*                **28 THE MARINERS  
HAVEN ROAD  
LYTHAM  
LANCASHIRE  
ENGLAND  
FY8 5FJ**

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

*Date of Birth:*    **22/06/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL  
TECHNOLOGIST**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/02/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |            |   |          |
|------------------------|------------|---|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>                      | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i>              | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>                | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> <sup>0</sup> |          |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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|                 |   |   |     |
|-----------------|---|---|-----|
| <i>Name:</i>    | BENJAMIN MAXIMILLIAN JURIN  | <i>Class of share:</i>                  | ORD |
| <i>Address:</i> | 28 THE MARINERS<br>HAVEN ROAD<br>LYTHAM<br>LANCASHIRE<br>ENGLAND<br>FY8 5FJ | <i>Number of shares:</i>                | 1   |
|                 |   | <i>Currency:</i>                        | GBP |
|                 |   | <i>Nominal value of<br/>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 BEN JURIN ARCHITECTURE 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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Benjamin Maximillian Jurin

Authentication: Authenticated Electronically

Dated: 16 Feb 2011