

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7630814

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

SILBURY 398 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 11th May 2011



\*N07630814G\*



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: 11/05/2011



XKY2YU1A

*Company Name  
in full:*

**SILBURY 398 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**POWER HOUSE HARRISON CLOSE  
KNOWLHILL  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK5 8PA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR IAN

*Surname:* FOSTER

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/05/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN LEE**

*Surname:*                                **HAMBLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Consented to Act:*    **Y**

*Date authorised:*    **11/05/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<i>Number allotted</i>	<b>1</b>
	<i>Aggregate nominal value</i>	<b>1</b>
	<i>Amount paid per share</i>	<b>0</b>
	<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<i>Total number of shares</i>	<b>1</b>
	<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

<i>Name:</i>	JONATHAN HAMBLETON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	ASHBROOK FARM MILL HILL KEYSOE BEDFORD BEDS UNITED KINGDOM MK44 2HP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

## Statement of Compliance

---

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JONATHAN HAMBLETON

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SILBURY 398 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
Jonathan Hambleton	Authenticated Electronically

Dated: 11/05/2011