

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7736322

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

KIM BURNSIDE 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 10th August 2011



N07736322H



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: 10/08/2011



XG27GWKI

*Company Name
in full:* **KIM BURNSIDE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 18 ELYSIUM GATE
126 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4LZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS KIMBERLEY ALICE**

Surname: **BURNSIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1983**

Nationality: **NEW ZEALAND**

Occupation: **LAWYER**

Consented to Act: **Y**

Date authorised: **10/08/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: KIMBERLEY BURNSIDE

Address: FLAT 3 166 GLOUCESTER TERRACE
 LONDON
 UNITED KINGDOM
 W2 6HR

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KIM BURNSIDE 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
Kimberley Burnside	Authenticated Electronically

Dated: 10/08/2011