

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7795456

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

SANDCO 1204 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 3rd October 2011



N07795456U



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: 03/10/2011



XXFFLY29

*Company Name
in full:*

SANDCO 1204 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX**

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

Company Secretary 1

Type: **Corporate**

Name: **WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **3773165**

Consented to Act: **Y** *Date authorised:* **03/10/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN THOMPSON**

Surname: **HEWITT**

Former names:

Service Address: **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

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

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **03/10/2011** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **WARD HADAWAY INCORPORATIONS LIMITED**

*Registered or
Principal Office
Address:* **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**

Registration Number: **3802333**

Consented to Act: **Y** *Date authorised:* **03/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: WARD HADAWAY INCORPORATIONS
 LIMITED

Address: SANDGATE HOUSE 102 QUAYSIDE *Class of share:* ORDINARY
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE1 3DX

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: WARD HADAWAY
Authenticated: INCORPORATIONS
YES
LIMITED

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SANDCO 1204 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
Ward Hadaway Incorporations Limited	Authenticated Electronically

Dated: 03/10/2011