

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7804871

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

HILSTONE 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 October 2011



N07804871M



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: 10/10/2011



XZZJ5Y9Q

<i>Company Name in full:</i>	HILSTONE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	5TH FLOOR 1 GREAT CUMBERLAND PLACE LONDON UNITED KINGDOM W1H 7AL

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **11/10/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **11/10/2011** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: MICHAEL CLIFTON THOMAS
 BOKENHAM

Address: 5TH FLOOR
 1 GREAT CUMBERLAND PLACE
 LONDON
 UNITED KINGDOM
 W1H 7AL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALAN MARCUS BROOKES

Address: 5TH FLOOR
 1 GREAT CUMBERLAND PLACE
 LONDON
 UNITED KINGDOM
 W1H 7AL

Class of share: ORDINARY

Number of shares: 50

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.

Name: MICHAEL CLIFTON
Authenticated: THOMAS BOKENHAM
YES

Name: ALAN MARCUS BROOKES
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

**MEMORANDUM AND ARTICLES
OF ASSOCIATION
OF**

Hilstone Limited

Registered Number:

Incorporated on:

RSM Tenon
66 Chiltern Street
London
W1U 4JT

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Hilstone 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 each.

Name of each subscriber

Authentication by each subscriber

Michael Clifton Thomas Bokenham

Alan Marcus Brookes

Dated: 10 October 2011