

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7890954

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

GUY HOLLAWAY INTERIORS 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 22nd December 2011



N07890954T



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: 22/12/2011



X00Q6ITD

*Company Name
in full:* **GUY HOLLAWAY INTERIORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 JAGGARD WAY
LONDON
UNITED KINGDOM
SW12 8SG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **HOLLAWAY**

Former names:

Service Address: **THE COTTAGE WHEELBARROW TOWN
STELLING MINNIS
CANTERBURY
KENT
UNITED KINGDOM
CT4 6AH**

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE FULL VOTING RIGHT PER SHARE B) EQUAL RIGHTS PER SHARE TO DIVIDENDS C) EQUAL RIGHTS PER SHARE IN RESPECT TO CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

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: GUY HOLLAWAY

<i>Address:</i>	THE COTTAGE WHEELBARROW TOWN STELLING MINNIS CANTERBURY KENT UNITED KINGDOM CT4 6AH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **GUY HOLLAWAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GUY HOLLOWAY INTERIORS 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
Guy Hollaway	Authenticated Electronically

Dated: 22/12/2011