

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7900152

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

LUPFAW 349 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 6th January 2012



\*N07900152B\*



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: 06/01/2012



X0ZZN1RV

*Company Name  
in full:*

**LUPFAW 349 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN HARRY**

*Surname:*                                **EMSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Consented to Act:*    **Y**

*Date authorised:*    **06/01/2012**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **LUPFAW FORMATIONS LIMITED**

*Registered or  
Principal Office  
Address:* **YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04077278**

*Consented to Act:* **Y**      *Date authorised:* **06/01/2012**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* LUPFAW FORMATIONS LIMITED

*Address:* YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **LUPTON FAWCETT LLP**

*Agent's Address:* **YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LUPTON FAWCETT LLP**

*Agent's Address:* **YORKSHIRE HOUSE EAST PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LUPFAW 349 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
Lupfaw Formations Limited	Authenticated Electronically

Dated: 06/01/2012