

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7908051

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

RUPERT SHREEVE 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 12th January 2012



N07908051H



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: 12/01/2012



X10CMRMW

<i>Company Name in full:</i>	RUPERT SHREEVE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	FLAT 2 65 GRAY'S INN ROAD LONDON UNITED KINGDOM WC1X 8TL

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

Company Director ***I***

Type: **Person**

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

Surname: **SHREEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1982**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y**

Date authorised: **12/01/2012**

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RUPERT SHREEVE

Address: FLAT 2 65 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8TL

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: **FARROW ACCOUNTING & TAX LTD**

Agent's Address: **94-95 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8ND**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FARROW ACCOUNTING & TAX LTD**

Agent's Address: **94-95 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RUPERT SHREEVE 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
Rupert Shreeve	Authenticated Electronically

Dated: 12/01/2012