

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8103388

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

NATY 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 13th June 2012



N08103388I



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: 12/06/2012



X1AY9ISZ

*Company Name
in full:*

NATY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NEW MAXDOV HOUSE 130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25OAA**

I wish to adopt entirely bespoke articles

Company Secretary 1

Type: **Corporate**
Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3317170**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MIRIAM ELIZABETH PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

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

Date of Birth: **27/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **BUCKINGHAM DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4935271**

Consented to Act: **Y** *Date authorised:* **13/06/2012** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **WIGMORE HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

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.

Name: WIGMORE HOLDINGS

Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes
