

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8112611

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

ALL MY STUFF LTD

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 20th June 2012



N081126117



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: 19/06/2012



X1BDT7AJ

<i>Company Name in full:</i>	ALL MY STUFF LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O STEPHEN BACKES 15 HAZEL AVENUE COVE FARNBOROUGH HAMPSHIRE UNITED KINGDOM GU14 0HA

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Consented to Act: **Y** *Date authorised:* **20/06/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS HONG**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1975** *Nationality:* **CHINESE**

Occupation: **MARKETING**

Consented to Act: **Y** *Date authorised:* **20/06/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BACKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **20/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: MICHAEL ATKINSON

Address: 56 PENSHURST ROAD
LONDON
LONDON
UNITED KINGDOM
E9 7DT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHEN HONG

Address: 31 ETTA STREET
LONDON
LONDON
UNITED KINGDOM
SE8 5NR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN BACKES

Address: PO BOX 37003 TREDEGAR RD
LONDON
LONDON
UNITED KINGDOM
E3 9AF

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

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

Name: MICHAEL ATKINSON

Authenticated: YES

Name: CHEN HONG

Authenticated: YES

Name: STEPHEN BACKES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALL MY STUFF LTD

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
Michael Atkinson	Authenticated Electronically
Chen Hong	Authenticated Electronically
Stephen Backes	Authenticated Electronically

Dated: 19/06/2012