

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8149734

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

GET BRITAIN OUT 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 19th July 2012



N08149734N



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: 18/07/2012



X1DE2H7E

*Company Name
in full:* **GET BRITAIN OUT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 GARDINER CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
UNITED KINGDOM
OX14 3YA**

Consented to Act: **Y** *Date authorised:* **19/07/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN**

Surname: **BLACKWELL**

Former names:

Service Address: **OSSE FIELD APPLETON
ABINGDON
UNITED KINGDOM
OX13 5JZ**

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

Date of Birth: **10/01/1929** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER/PUBLISHER**

Consented to Act: **Y** *Date authorised:* **19/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE KRISTEN**

Surname: **ADYE**

Former names:

Service Address: **41 NETHERTON ROAD
APPLETON
ABINGDON
UNITED KINGDOM
OX13 5JZ**

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

Date of Birth: **24/06/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Consented to Act: **Y** *Date authorised:* **19/07/2012** *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>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JULIAN BLACKWELL

Address: OSSE FIELD APPLETON
ABINGDON
UNITED KINGDOM
OX13 5JZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: JULIAN BLACKWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

GET BRITAIN OUT 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(s) of Subscriber(s)

Date: 18 July 2012

Julian Blackwell - Authorised Electronically