

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8569482

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

EMMA RUTH DEVELOPMENTS 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 14th June 2013



N08569482T



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: 13/06/2013



X2AGWK4G

*Company Name
in full:*

EMMA RUTH DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HENDRE AGORED FARM PENTREGWENLAIS ROAD
CARMEL
LLANELLI
CARMARTHENSHIRE
WALES
SA14 7TS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA RUTH**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/06/2013**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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

Initial Shareholdings

Name: EMMA RUTH NORMAN

Address: HENDRE AGORED FARM
 PENTREGWENLAIS ROAD
 CARMEL
 LLANELLI
 CARMARTHENSHIRE
 WALES
 SA14 7TS

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CLAY SHAW BUTLER**

Agent's Address: **BUSINESS DEVELOPMENT CENTRE 24 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
WALES
SA31 3AL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLAY SHAW BUTLER**

Agent's Address: **BUSINESS DEVELOPMENT CENTRE 24 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
WALES
SA31 3AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMMA RUTH DEVELOPMENTS 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 |
|-------------------------|------------------------------|
| EMMA RUTH NORMAN | Authenticated Electronically |

Dated: 13/06/2013