

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8599609

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

HIGHFIELD 123 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 5th July 2013



\*N08599609X\*



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: 05/07/2013



X2BZCU7K

*Company Name  
in full:* **HIGHFIELD 123 LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **67 HIGHFIELD AVENUE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 5TZ**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CEDERHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/10/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Consented to Act:*    **Y**

*Date authorised:*    **05/07/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **DAVID CEDERHOLM**

<i>Address:</i>	<b>THE CROFT 15 OVERDALE AVENUE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>WIRRAL</b>		
	<b>MERSEYSIDE</b>		
	<b>UNITED KINGDOM</b>	<i>Number of shares:</i>	<b>1000</b>
	<b>CH61 1DB</b>	<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1000</b>

## Statement of Compliance

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*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:* **HIGHFIELD ADVISORY LLP**

*Agent's Address:* **67 HIGHFIELD AVENUE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 5TZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HIGHFIELD ADVISORY LLP**

*Agent's Address:* **67 HIGHFIELD AVENUE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 5TZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HIGHFIELD 123 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
David Cederholm	Authenticated Electronically

Dated: 05/07/2013