

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8611281

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

EVERYS ASSET MANAGEMENT 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 16th July 2013



N08611281E



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: 15/07/2013



X2CMMBRU

*Company Name
in full:*

EVERYS ASSET MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**46 NEW STREET
HONITON
DEVON
ENGLAND
EX14 1BY**

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

Company Director 1

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

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970** Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **16/07/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS OONAGH**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1969** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/07/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A 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>	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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAMES GRIFFIN

Address: 46 NEW STREET
HONITON
DEVON
ENGLAND
EX14 1BY

Class of share: A ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: OONAGH GRIFFIN

Address: 46 NEW STREET
HONITON
DEVON
ENGLAND
EX14 1BY

Class of share: A ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

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: **EVERYS SOLICITORS**

Agent's Address: **SEDGEMOOR AUCTION CENTRE MARKET WAY
NORTH PETHERTON
BRIDGWATER
SOMERSET
ENGLAND
TA6 6DF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EVERYS SOLICITORS**

Agent's Address: **SEDGEMOOR AUCTION CENTRE MARKET WAY
NORTH PETHERTON
BRIDGWATER
SOMERSET
ENGLAND
TA6 6DF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EVERYS ASSET MANAGEMENT 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
James Griffin	Authenticated Electronically
Oonagh Griffin	Authenticated Electronically

Dated: 15/07/2013