

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8704194

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

MN INVESTMENTS 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 24th September 2013



N08704194K



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

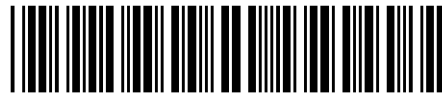


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/09/2013



X2HKWB55

*Company Name
in full:*

MN INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FULTHORPE SUITE WYNARD PARK HOUSE WYNARD AVENUE
WYNARD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS22 5TB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/09/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **24/09/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CORBITT**

Surname: **BARNSELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **24/09/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MNFI GENERAL PARTNER LIMITED

<i>Address:</i>	FULTHORPE SUITE WYNYARD PARK	<i>Class of share:</i>	ORDINARY
	HOUSE WYNYARD AVENUE		
	WYNYARD		
	BILLINGHAM	<i>Number of shares:</i>	2
	CLEVELAND	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of</i>	
	TS22 5TB	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2

Statement of Compliance

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

Name: MNFI GENERAL PARTNER LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MN INVESTMENTS 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
MNFI General Partner Limited	Authenticated Electronically

Dated: 24/09/2013