

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8820108

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

STYLES 1971 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 December 2013



N08820108E

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/12/2013



X2NHOFQ0

*Company Name
in full:* **STYLES 1971 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 STYLES CLOSE
BRADWELL
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 8RJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1971** *Nationality:* **BRITISH**

Occupation: **PUBLIC HOUSE MANAGER**

Consented to Act: **Y** *Date authorised:* **19/12/2013** *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

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

Initial Shareholdings

Name: ANDREW WEBB

Address: 7 STYLES CLOSE
 BRADWELL
 GREAT YARMOUTH
 NORFOLK
 ENGLAND
 NR31 8RJ

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.

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

Agent's Name: **DLW COMPANY FORMATION SERVICES LIMITED**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DLW COMPANY FORMATION SERVICES LIMITED**

Agent's Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STYLES 1971 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
ANDREW WEBB	Authenticated Electronically

Dated: 18/12/2013