

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8865291

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

DONNA DOUGLAS LTD

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 28th January 2014



N08865291Q

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: 28/01/2014



X30HNZEZ

*Company Name
in full:*

DONNA DOUGLAS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DONNA**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/01/2014**

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

Prescribed particulars

NON REDEEMABLE, ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS ON EACH SHARE IN THIS CLASS.

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: **DONNA HAY**

Address: **4 SHOTEL CLOSE
YORK
UNITED KINGDOM
YO30 5FY**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **PCLG CHARTERED ACCOUNTANTS**

Agent's Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PCLG CHARTERED ACCOUNTANTS**

Agent's Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

DONNA DOUGLAS LTD

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
Donna Hay	Authenticated Electronically

Dated: 28/01/2014