

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8910722

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

OFHC 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 25th February 2014



N08910722G

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: 25/02/2014



X32FO5E3

*Company Name
in full:*

OFHC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**48 HONEYBROOK ROAD
LONDON
UNITED KINGDOM
SW12 0DW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **OLIVER**

Former names:

Service Address: **48 HONEYBROOK ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW12 0DW**

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

Date of Birth: **26/06/1978**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Consented to Act: **Y**

Date authorised: **25/02/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **OLIVER**

Former names:

Service Address: **48 HONEYBROOK ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW12 0DW**

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

Date of Birth: **22/01/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **25/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	1

Initial Shareholdings

Name: OHFC LIMITED

Address: 48 HONEYBROOK ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW12 0DW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: OHFC LIMITED

Address: 48 HONEYBROOK ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW12 0DW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

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.

Name: OHFC LIMITED

Authenticated: YES

Name: OHFC LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OFHC 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
OHFC LIMITED	Authenticated Electronically
OHFC LIMITED	Authenticated Electronically

Dated: 25/02/2014