

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9090144**

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

MANDJAY 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 **17th June 2014**



N09090144E

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: 17/06/2014



X3A8ABCR

*Company Name
in full:*

MANDJAY INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 CORSELLIS SQUARE
ST MARGARET'S
ENGLAND
TW1 1QT**

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

Company Director 1

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

Surname: **GETHING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **17/06/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA ANN BERNADETTE**

Surname: **SLOYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1978** Nationality: **IRISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** Date authorised: **17/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	200

Initial Shareholdings

Name: HARRABEL INVESTMENTS LIMITED

Address: 10 CORSELLIS SQUARE
 ST MARGARET'S
 ENGLAND
 TW1 1QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Name: AMANDA SLOYAN

Address: 10 CORSELLIS SQUARE
 ST MARGARET'S
 ENGLAND
 TW1 1QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: HARRABEL INVESTMENTS LIMITED

Authenticated: YES

Name: AMANDA SLOYAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MANDJAY 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
Harrabel Investments Limited	Authenticated Electronically
Amanda Sloyan	Authenticated Electronically

Dated: 17/06/2014