

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9296273**

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

TWO3THIRTEEN 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 **5th November 2014**



N09296273P

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: 04/11/2014



X3JYZMEA

*Company Name
in full:* **TWO3THIRTEEN LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 HENWOOD CRESCENT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 3HG**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE GRAHAM**

Surname: **MOORHOUSE**

Former names:

Service Address: **3/3A RIVER STREET
TRURO
CORNWALL
UNITED KINGDOM
TR1 1SQ**

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

Date of Birth: **16/01/1985** *Nationality:* **BRITISH**

Occupation: **OWNER**

Consented to Act: **Y** *Date authorised:* **05/11/2014** *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>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LEE GRAHAM MOORHOUSE

Address: 1 HENWOOD CRESCENT
 NEWQUAY
 CORNWALL
 UNITED KINGDOM
 TR7 3HG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: LEE GRAHAM MOORHOUSE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TWO3THIRTEEN 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
Lee Graham Moorhouse	Authenticated Electronically

Dated: 04/11/2014