

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9372602**

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

ARC ONE SUNNIVA 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 January 2015**



N09372602G

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: 02/01/2015



X3Y7X4L7

*Company Name
in full:*

ARC ONE SUNNIVA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CLOTH HALL COTTAGE WATER LANE
SMARDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8QB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR HARRY GEORGE**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/01/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR HARRY GEORGE**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1992** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/01/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1987** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/01/2015** 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>	1
		<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: HARRY GEORGE BARTON

<i>Address:</i>	CLOTH HALL COTTAGE WATER LANE SMARDEN ASHFORD KENT UNITED KINGDOM TN27 8QB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: RICHARD DOUGLAS BLACKWELL

<i>Address:</i>	200 FAVERSHAM ROAD KENNINGTON ASHFORD KENT UNITED KINGDOM TN24 9AF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **HARRY GEORGE BARTON**

Authenticated: **YES**

Name: **RICHARD DOUGLAS BLACKWELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARC ONE SUNNIVA 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
harry george barton	Authenticated Electronically
richard douglas blackwell	Authenticated Electronically

Dated: 02/01/2015