

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9385119**

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

MORNING AFTER DEVELOPMENT 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 **12th January 2015**



N09385119N

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: 12/01/2015



X3YXRZRV

*Company Name
in full:*

MORNING AFTER DEVELOPMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 4B 43 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 5FJ**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS WILLARD**

Surname: **MILLER**

Former names:

Service Address: **SUITE 4B 43 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 5FJ**

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

Date of Birth: **01/01/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/01/2015**

Authenticated: **YES**

Company Director 2

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

Surname: **MCCOURT**

Former names:

Service Address: **SUITE 4B 43 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 5FJ**

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

Date of Birth: **10/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/01/2015** *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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: DOUGLAS WILLARD MILLER

<i>Address:</i>	SUITE 4B 43 BERKELEY SQUARE MAYFAIR LONDON UNITED KINGDOM W1J 5FJ	<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>	0.01

Name: MARTIN MCCOURT

<i>Address:</i>	SUITE 4B 43 BERKELEY SQUARE MAYFAIR LONDON UNITED KINGDOM W1J 5FJ	<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>	0.01

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: **CMI 43 LTD**

Agent's Address: **43 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CMI 43 LTD**

Agent's Address: **43 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MORNING AFTER DEVELOPMENT 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 each

Name of each subscriber

Douglas Willard Miller
Martin McCourt

Dated 12 January 2015