

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9389914**

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

HESTER VAN ROYEN 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 **15th January 2015**



N09389914U

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: 14/01/2015



X3Z322HM

*Company Name
in full:* **HESTER VAN ROYEN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

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

Company Director 1

Type: **Person**
Full forename(s): **MS HESTER**

Surname: **VAN ROYEN**

Former names:

Service Address: **44 ROUPELL STREET
LONDON
LONDON
UNITED KINGDOM
SE1 8TB**

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

Date of Birth: **10/06/1948** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100

Initial Shareholdings

Name: HESTER VAN ROYEN

Address: 44 ROUPELL STREET
LONDON
LONDON
UNITED KINGDOM
SE1 8TB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **ASM**

Agent's Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASM**

Agent's Address: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HESTER VAN ROYEN 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 each

Name of each subscriber

HESTER VAN ROYEN

Dated 14 January 2015