

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9600070**

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

YELLOWCAP 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 **20th May 2015**



N096000709

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: 19/05/2015



X47RQLC0

*Company Name
in full:*

YELLOWCAP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**YEW TREE COTTAGE HIGH ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4DJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH DAVID**

Surname: **BEEKMEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/05/2015**

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

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>	100

Initial Shareholdings

Name: MARLENE BEEKMEYER

Address: 20 NEW PARK AVENUE
LONDON
UNITED KINGDOM
N13 5NB

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DEXTER PATRICK BEEKMEYER

Address: 120A ST. EDMUNDS ROAD
LONDON
UNITED KINGDOM
N9 7PR

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VIOLET MCINNES STEELE

Address: 48 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NB

Class of share: ORDINARY

Number of shares: 33

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.

Name: **MARLENE BEEKMEYER**

Authenticated: **YES**

Name: **DEXTER PATRICK BEEKMEYER**

Authenticated: **YES**

Name: **VIOLET MCINNES STEELE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of YELLOWCAP 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
Marlene Beekmeyer	Authenticated Electronically
Dexter Patrick Beekmeyer	Authenticated Electronically
Violet McInnes Steele	Authenticated Electronically

Dated: 19/05/2015