

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9965631**

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

AI LAW 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 **22nd January 2016**



N09965631Q

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: 21/01/2016



X4Z2OT1L

*Company Name
in full:*

AI LAW LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

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

Company Director **1**

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

Surname: **IVINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **LAWYER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE FULLY VOTING, FULLY PARTICIPATIVE IN DIVIDENDS VOTED ON THE A ORDINARY CLASS OF SHARES ONLY AND RANK PARI PASSU WITH ALL CLASSES OF ORDINARY SHARES ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY CLASS OF SHARES ARE FULLY VOTING, FULLY PARTICIPATIVE IN DIVIDENDS VOTED ON THE B ORDINARY CLASS OF SHARES ONLY AND RANK PARI PASSU WITH ALL CLASSES OF ORDINARY SHARES ON A WINDING UP

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH C ORDINARY SHARE IS FULLY VOTING, FULLY PARTICIPATIVE ON DIVIDENDS VOTED ON THE C ORDINARY CLASS OF SHARES ONLY, AND RANKS PARI PASSU WITH ALL CLASSES OF ORDINARY SHARES ON A WINDING UP

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: ALISON IVINS

<i>Address:</i> 5 OAK TREE COURT MULBERRY DRIVE CARDIFF GATE BUSINESS PARK CARDIFF WALES CF23 8RS	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 34
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALISON IVINS

<i>Address:</i> 5 OAK TREE COURT MULBERRY DRIVE CARDIFF GATE BUSINESS PARK CARDIFF SOUTH GLAMORGAN WALES CF23 8RS	<i>Class of share:</i> B ORDINARY
	<i>Number of shares:</i> 33
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALISON IVINS

<i>Address:</i> 5 OAK TREE COURT MULBERRY DRIVE CARDIFF GATE BUSINESS PARK CARDIFF WALES CF23 8RS	<i>Class of share:</i> C ORDINARY
	<i>Number of shares:</i> 33
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **HARRIS & CO CONSULTANTS LTD**

Agent's Address: **5 OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HARRIS & CO CONSULTANTS LTD**

Agent's Address: **5 OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AI LAW 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
Alison Ivins	Authenticated Electronically
Alison Ivins	Authenticated Electronically
Alison Ivins	Authenticated Electronically

Dated: 21/01/2016