

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10093721**

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

GREEN'S BOOKS 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 **31st March 2016**



N10093721A

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: 29/03/2016



X53SPB09

*Company Name
in full:*

GREEN'S BOOKS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O KAVANAGHS
1 ABBEY STREET
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4TB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR FRANK**

Surname: **GREEN**

Former names:

Service Address: **34 OLD WITNEY ROAD
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4PR**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **BOOK CONSERVATOR**

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

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: **ARTHUR GREEN**

Address: **34 OLD WITNEY ROAD
EYNSHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4PR**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMILY GREEN**

Address: **34 OLD WITNEY ROAD
EYNSHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4PR**

Class of share: **ORDINARY**

Number of shares: **50**

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: ARTHUR GREEN

Authenticated: YES

Name: EMILY GREEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREEN'S BOOKS 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
Arthur Green	Authenticated Electronically
Emily Green	Authenticated Electronically

Dated: 29/03/2016