

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7574766

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

AVALON OPTIONS 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 23rd March 2011



\*N07574766T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/03/2011*



X3ZE3SNV

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<i>Company Name in full:</i>	<b>AVALON OPTIONS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>MYOSOTIS ISLE OF THORNS LANE CHELWOOD GATE HAYWARDS HEATH EAST SUSSEX ENGLAND RH17 7LA</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS MARY JACQUELINE**

*Surname:*                           **MCPHERSON**

*Former names:*

*Service Address:*                **MYOSOTIS ISLE OF THORNS LANE  
CHELWOOD GATE  
HAYWARDS HEATH  
EAST SUSSEX  
ENGLAND  
RH17 7LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

*Consented to Act:*    **Y**

*Date authorised:*    **23/03/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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<i>Name:</i>	MARY JACQUELINE MCPHERSON	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	1 SAXON COURT COTTAGES BUXTED UCKFIELD EAST SUSSEX ENGLAND TN22 4DT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AVALON OPTIONS 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.

Subscriber:

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Mary Jacqueline McPherson

Authentication: Authenticated Electronically

Dated: 22 Mar 2011