

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7890457

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

K SHARP 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 22nd December 2011



\*N07890457R\*



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: 22/12/2011*



X0OQ4A6B

*Company Name  
in full:*

**K SHARP LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**70 THATCHAM AVENUE KINGSWAY  
QUEDGELEY  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL2 2BJ**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR BARRY PETER**

Surname:                           **KIRBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR PRINCIPAL HUMAN  
FACTORS SCIENTIST**

*Consented to Act:* **Y**                                *Date authorised:* **22/12/2011**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS AMANDA GEORGINA**

Surname:                           **KIRBY**

Former names:                    **HUCKER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **NA**

*Consented to Act:* **Y**                                *Date authorised:* **22/12/2011**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **BARRY KIRBY**

*Address:*   **70 THATCHAM AVENUE KINGSWAY** *Class of share:*      **ORDINARY**  
**QUEDGELEY**  
**GLOUCESTER**  
**ENGLAND**  
**GL2 2BJ**

*Number of shares:*      **60**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*           **1**

*Name:*      **AMANDA KIRBY**

*Address:*   **70 THATCHAM AVENUE KINGSWAY** *Class of share:*      **ORDINARY**  
**QUEDGELEY**  
**GLOUCESTER**  
**ENGLAND**  
**GL2 2BJ**

*Number of shares:*      **40**

*Currency:*              **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*           **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:* **TONY BOWDEN**

*Agent's Address:* **3 NEATISHEAD ROAD KINGSWAY  
QUEDGELEY  
GLOUCESTER  
ENGLAND  
GL2 2FL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TONY BOWDEN**

*Agent's Address:* **3 NEATISHEAD ROAD KINGSWAY  
QUEDGELEY  
GLOUCESTER  
ENGLAND  
GL2 2FL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of K SHARP 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Barry Kirby	Authenticated Electronically
Amanda Kirby	Authenticated Electronically

Dated: 22/12/2011