

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7921587

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

TOWY VALLEY ASSOCIATES 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 24th January 2012



N07921587Q



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: 24/01/2012



X117EZZT

*Company Name
in full:* **TOWY VALLEY ASSOCIATES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **TY CWM LLANGAIN
CARMARTHEN
DYFED
UNITED KINGDOM
SA33 5AH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **STARZEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/01/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **STARZEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/01/2012** *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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **JOHN HENRY STARZEWSKI**

Address: **TY CWM LLANGAIN
CARMARTHEN
DYFED
UNITED KINGDOM
SA33 5AH**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CAROLINE ANN STARZEWSKI**

Address: **TY CWM LLANGAIN
CARMARTHEN
DYFED
UNITED KINGDOM
SA33 5AH**

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.

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

Agent's Name: **CRITCHLEYS LLP**

Agent's Address: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
UNITED KINGDOM
OX1 1BE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CRITCHLEYS LLP**

Agent's Address: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
UNITED KINGDOM
OX1 1BE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOWY VALLEY ASSOCIATES 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
John Henry Starzewski	Authenticated Electronically
Caroline Ann Starzewski	Authenticated Electronically

Dated: 24/01/2012