

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7971729

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

OKLOCKSMITH 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 1st March 2012



N07971729T



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: 01/03/2012



X13SCJPK

*Company Name
in full:* **OKLOCKSMITH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O OLIVER KOPPEL
14 LEADEN CLOSE
LEADEN RODING
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1SD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVER OLIVER**

Surname: **KOPPEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1976** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH & REPAIRS**

Consented to Act: **Y** *Date authorised:* **01/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: OLIVER KOPPEL

Address: 14 14 LEADEN CLOSE
 14 LEADEN CLOSE
 LEADEN RODING
 ESSEX
 UNITED KINGDOM
 CM6 1SD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

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: **OLIVER KOPPEL**

Agent's Address: **14 LEADEN CLOSE
14 LEADEN CLOSE 14 LEADEN CLOSE
LEADEN RODING
ESSEX
UNITED KINGDOM
CM6 1SD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OLIVER KOPPEL**

Agent's Address: **14 LEADEN CLOSE
14 LEADEN CLOSE 14 LEADEN CLOSE
LEADEN RODING
ESSEX
UNITED KINGDOM
CM6 1SD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OKLOCKSMITH 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
Oliver Koppel	Authenticated Electronically

Dated: 01/03/2012