

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8289564

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

ELLIOTT BROWN 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 12th November 2012



N08289564T



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



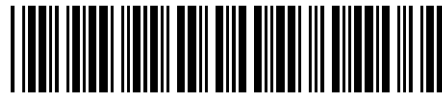
Companies House

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/11/2012



X1LH6CVE

*Company Name
in full:*

ELLIOTT BROWN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WHEELWRIGHTS COTTAGE CLACTON ROAD
HORSLEY CROSS
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2NR**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS YVONNE CAROLE**

Surname: **ELLIOTT**

Former names: **BROWN**

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SARAH ISOBEL**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: YVONNE CAROLE ELLIOTT

Address: WHEELWRIGHTS COTTAGE
CLACTON ROAD
HORSLEY CROSS
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2NR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH ISOBEL ELLIOTT

Address: WHEELWRIGHTS COTTAGE
CLACTON ROAD
HORSLEY CROSS
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2NR

Class of share: ORDINARY

Number of shares: 1

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: YVONNE CAROLE
Authenticated: ELLIOTT
YES

Name: SARAH ISOBEL ELLIOTT
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELLIOTT BROWN 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
Yvonne Carole Elliott	Authenticated Electronically
Sarah Isobel Elliott	Authenticated Electronically

Dated: 11/11/2012