

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8566566

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

RSBS TRADING 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 June 2013



N08566566T



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: 11/06/2013



X2ABQ2ZK

*Company Name
in full:*

RSBS TRADING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 ORION HOUSE BASEPOINT BUSINESS & INNOVATION CENTRE
CAXTON CLOSE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3FG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUPERT TINDAL ST GEORGE**

Surname: **SAUNDERS**

Former names:

Service Address: **UNI 25 ORION HOUSE BASEPOINT BUSINESS & INNOVATION
CENTRE
CAXTON CLOSE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3FG**

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

Date of Birth: **01/09/1965** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Consented to Act: **Y** *Date authorised:* **12/06/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS BIRTE**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1970**

Nationality: **GERMAN**

Occupation: **PUBLISHING**

Consented to Act: **Y**

Date authorised: **12/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RUPERT SAUNDERS

Address: WEST FARM NEWTOWN
SHALBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3PP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: BIRTE SAUNDERS

Address: WEST FARM NEWTOWN
SHALBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3PP

Class of share: ORDINARY

Number of shares: 50

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: **INTBOX SOLUTIONS LIMITED**

Agent's Address: **RATFYN HOUSE RATFYN ROAD
AMESBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 7DZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **INTBOX SOLUTIONS LIMITED**

Agent's Address: **RATFYN HOUSE RATFYN ROAD
AMESBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 7DZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RSBS TRADING 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
Rupert Saunders	Authenticated Electronically
Birte Saunders	Authenticated Electronically

Dated: 11/06/2013