

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8668023

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

DAVID REUBEN 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 29th August 2013



N08668023K



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: 28/08/2013



X2FPNZE9

*Company Name
in full:*

DAVID REUBEN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ADAM**

Surname: **REUBEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: JAMES REUBEN

<i>Address:</i> 4TH FLOOR	<i>Class of share:</i>	ORDINARY
MILLBANK TOWER 21-24 MILLBANK		
LONDON		
ENGLAND	<i>Number of shares:</i>	1
SW1P 4QP	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	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: **MEGAN LANGRIDGE**

Agent's Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MEGAN LANGRIDGE**

Agent's Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVID REUBEN 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
James Reuben	Authenticated Electronically

Dated: 28/08/2013