

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8979228

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

MY NOTES LTD

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 4th April 2014



N08979228W

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/04/2014



X351MC6X

*Company Name
in full:*

MY NOTES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**21 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2EJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1954** Nationality: **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Consented to Act: **Y** Date authorised: **04/04/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR BRAD**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1954** Nationality: **AMERICAN**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **04/04/2014** 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: **JOANNA SLATER**

Address: **21 SISKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2EJ**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **BRAD MEYER**

Address: **76B HEATHCROFT
HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7HL**

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.

Name: **JOANNA SLATER**

Authenticated: **YES**

Name: **BRAD MEYER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY NOTES LTD

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
Joanna Slater	Authenticated Electronically
Brad Meyer	Authenticated Electronically

Dated: 03/04/2014