

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9038505**

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

**OPORTUNITAS 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 **14th May 2014**



\*N09038505H\*

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: 13/05/2014



X37S49IP

*Company Name  
in full:*

**OPORTUNITAS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O C/O SHEPWAY DISTRICT COUNCIL  
THE CIVIC CENTRE CASTLE HILL AVENUE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 2QY**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR SUSAN JULIA**

*Surname:*                                **PRIEST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE DIRECTOR LOCAL  
GOVERNMENT**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/05/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*      SHEPWAY DISTRICT COUNCIL

*Address:*   CIVIC CENTRE CASTLE HILL  
                 AVENUE  
                 FOLKESTONE  
                 KENT  
                 ENGLAND  
                 CT20 2QY

*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

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*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:* **ASHFORD BOROUGH COUNCIL, LEGAL SERVICES**

*Agent's Address:* **CIVIC CENTRE TANNERY LANE  
ASHFORD  
KENT  
ENGLAND  
TN23 1PL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHFORD BOROUGH COUNCIL, LEGAL SERVICES**

*Agent's Address:* **CIVIC CENTRE TANNERY LANE  
ASHFORD  
KENT  
ENGLAND  
TN23 1PL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OPORTUNITAS 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               |
|--------------------------|------------------------------|
| Shepway District Council | Authenticated Electronically |

Dated: 13/05/2014