

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9169440**

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

23 TWENTY THREE 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 **11th August 2014**



N09169440K

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

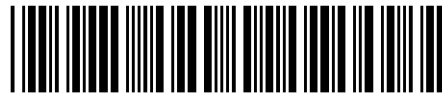


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/08/2014



X3DWVDEY

*Company Name
in full:* **23 TWENTY THREE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **63 BARFORD DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GB**

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

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **CURLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1986**

Nationality: **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y**

Date authorised: **11/08/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **SHASHUA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1988**

Nationality: **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y**

Date authorised: **11/08/2014**

Authenticated: **YES**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1988** *Nationality:* **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *Authenticated:* **YES**

Company Director **4**

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

Surname: **KAMANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1988** *Nationality:* **ENGLISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *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>	1
		<i>Amount unpaid per share</i>	1

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: **UMAR KAMANI**

<i>Address:</i>	WESTON HOUSE WESTON HOUSE WESTON ROAD WILMSLOW UNITED KINGDOM SK9 2AN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **THOMAS CURLE**

<i>Address:</i>	63 63 BARFORD DRIVE WILMSLOW CHESHIRE UNITED KINGDOM SK9 2GB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **SCOTT THOMAS**

<i>Address:</i>	1 GRIFFIN FARM DRIVE HEALD GREEN CHEADLE CHESHIRE UNITED KINGDOM SK8 3AR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: SCOTT SHASHUA

Address: 26 SOUTH PARADE
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3BH

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **UMAR KAMANI**

Authenticated: **YES**

Name: **THOMAS CURLE**

Authenticated: **YES**

Name: **SCOTT THOMAS**

Authenticated: **YES**

Name: **SCOTT SHASHUA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 23 TWENTY THREE 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
Umar Kamani	Authenticated Electronically
Thomas Curle	Authenticated Electronically
Scott Thomas	Authenticated Electronically
scott shashua	Authenticated Electronically

Dated: 09/08/2014