

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9384721**

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

**DELAYED ARRIVALS 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 **12th January 2015**



\*N09384721L\*

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: 12/01/2015*



X3YXQHFT

*Company Name  
in full:*

**DELAYED ARRIVALS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                                **PITT**

*Former names:*

*Service Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:*    **09/01/1981**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **SELF EMPLOYED**

*Consented to Act:*    **Y**

*Date authorised:*    **12/01/2015**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TEGID LEE**

*Surname:* **PITT**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **29/11/1978**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **SELF EMPLOYED**

*Consented to Act:* **Y**

*Date authorised:* **12/01/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* NICHOLAS JOHN PITT

*Address:* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TEGID LEE PITT

*Address:* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*Class of share:* ORD

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DELAYED ARRIVALS 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 each.

Subscriber:

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Nicholas John Pitt

Authentication: Authenticated Electronically

Subscriber:

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Tegid Lee Pitt

Authentication: Authenticated Electronically

Dated: 12 Jan 2015