

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9829910**

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

FIONA HENDRY 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 **19th October 2015**



N09829910P

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: 16/10/2015



X4I4GAX4

*Company Name
in full:*

FIONA HENDRY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FRANCIS HOUSE HUMBER PLACE
THE MARINA
HULL
ENGLAND
HU1 1UD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1982**

Nationality: **BRITISH**

Occupation: **ROV OPERATOR**

The subscribers confirm that the person named has consented to act as a director.

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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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: FIONA HENDRY

Address: 25 DUNCARNOCK CRESCENT
 NEILSTON
 GLASGOW
 SCOTLAND
 G78 3HH

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

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: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Fiona Hendry 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 by each subscriber

Mrs Fiona Hendry

Dated: 16 Oct 2015