

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07055842

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

HILLTOP DESIGN 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/WALES

Given at Companies House, Cardiff, on 24th October 2009



\*N07055842I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **23/10/2009**



XQJEDECN

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<i>Company Name in full:</i>	<b>HILLTOP DESIGN LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>15 MILL LANE EARL SHILTON LEICESTERSHIRE LEICESTER ENGLAND LE9 7AW</b>

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **SIR ERIC MICHEL JOSEPH MARMADUKE**

*Surname:*                         **VAVASOUR**

*Former names:*

*Service Address:*                **15 MILL LANE EARL SHILTON  
LEICESTER  
UNITED KINGDOM  
LE9 7AW**

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

*Date of Birth:*   **03/01/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Consented to Act:* **Y**

*Date authorised:*   **24/10/2009**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1000.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

## Initial Shareholdings

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*Name:*        **ERIC VAVASOUR**

*Address:*    **15  
MILL LANE EARL  
SHILTON  
LE9 7AW  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 7AW**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1000**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1000.00**

*Amount unpaid:*       **0**

*Amount paid:*        **1000.00**

## Statement of Compliance

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

*Name:* **ERIC VAVASOUR**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## Presenter information

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*Contact Name:* **SMART B2B SERVICES LTD**

*Address:* **FIELDS HOUSE  
OLD FIELDS ROAD  
PENCOED  
BRIDGEND, S. WALES  
CF35 5LJ**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

HILLTOP DESIGN 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(s):

ERIC VAVASOUR

Dated this on day: 23 month: 10 year: 2009