

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07093081

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

MENZIES LAW 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 2nd December 2009



N07093081F



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: **02/12/2009**



XA3R9FG5

*Company Name
in full:*

MENZIES LAW LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MENZIES**

Former names:

Service Address: **ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

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

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/12/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	100
<i>Prescribed particulars</i>	ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **LUKE MENZIES**

Address: **ST. BRANDON'S HOUSE
29 GREAT GEORGE
STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **100**

Amount paid: **0**

Statement of Compliance

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

Name: **LUKE MENZIES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Menzies Law 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 each.

Name of each subscriber

Authentication by each subscriber

Luke Menzies

Dated 2 December 2009