

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07400918

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

LEA TRICIA 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 8th October 2010



N07400918G



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: 07/10/2010



XKGUYO1E

*Company Name
in full:* **LEA TRICIA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 ZODIAC DRIVE
CHELL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6NJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **EARDLEY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/10/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS. PATRICIA**

Surname: **LEA**

Former names:

Service Address: **35 ZODIAC DRIVE
CHELL
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6NJ**

Country/State Usually Resident: **UK**

Date of Birth: **21/05/1971** *Nationality:* **BRITISH**

Occupation: **SALESWOMAN**

Consented to Act: **Y** *Date authorised:* **08/10/2010** *Authenticated:* **YES**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	PATRICIA LEA	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	35 ZODIAC DRIVE CHELL STOKE-ON-TRENT STAFFORDSHIRE UNITED KINGDOM ST6 6NJ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

LEA TRICIA 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

PATRICIA LEA

Dated 7th October, 2010