

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7625830

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

QUESADE 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 9th May 2011



\*N07625830I\*



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: 08/05/2011



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<i>Company Name in full:</i>	<b>QUESADE 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>32 WENTWORTH ROAD FELIXSTOWE SUFFOLK ENGLAND IP11 9LB</b>

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD PATRICK**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **09/05/2011**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS" IS AN EXAMPLE OF AN ACCEPTABLE STATEMENT FOR A PRIVATE COMPANY LIMITED BY SHARES, USING MODEL ARTICLES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      GERARD WILSON

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Address:*      32 WENTWORTH DRIVE  
                    FELIXSTOWE  
                    SUFFOLK  
                    ENGLAND  
                    IP11 9LB

*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.*

*Name:* GERARD WILSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QUESADE 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
Gerard Wilson	Authenticated Electronically

Dated: 08/05/2011