

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7637130

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

FREEDOM LTD

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 17th May 2011



\*N07637130E\*



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: 17/05/2011*



XMZXWU7C

*Company Name  
in full:*

**FREEDOM LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O NIGEL DIXON  
36 LANCASTER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CW1 3QE**

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

*Company Director*    **I**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL THOMAS VIBART**

*Surname:*                         **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING COORDINATION**

*Consented to Act:*    **Y**                        *Date authorised:*    **17/05/2011**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      NIGEL DIXON

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*      GBP

*Address:*    36 LANCASTER ROAD  
                  CANTERBURY  
                  KENT  
                  UNITED KINGDOM  
                  CW1 3QE

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **NIGEL DIXON**

*Agent's Address:* **36 LANCASTER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CW1 3QE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NIGEL DIXON**

*Agent's Address:* **36 LANCASTER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CW1 3QE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FREEDOM LTD

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
Nigel Dixon	Authenticated Electronically

Dated: 17/05/2011