

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7714424

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

CONTINUITY 22301 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 21st July 2011



N07714424G



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: 21/07/2011



X9GYDW0T

<i>Company Name in full:</i>	CONTINUITY 22301 LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	SWAN HOUSE 40 QUAYSIDE MEWS LYMM WARRINGTON CHESHIRE ENGLAND WA13 0HZ

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WINDOW**

Former names:

Service Address: **SWAN HOUSE 40 QUAYSIDE MEWS
LYMM
WARRINGTON
CHESHIRE
ENGLAND
WA13 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **RISK MANAGER**

Consented to Act: **Y** *Date authorised:* **21/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: DAVID JOHN WINDOW

<i>Address:</i>	SWAN HOUSE 40 QUAYSIDE MEWS	<i>Class of share:</i>	ORD
	LYMM		
	WARRINGTON		
	CHESHIRE	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	WA13 0HZ	<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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CONTINUITY 22301 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 each.

Subscriber:

David John Window

Authentication: Authenticated Electronically

Dated: 21 Jul 2011