

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7723707

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

TINKLE GUARD 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 1st August 2011



N07723707K



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: 29/07/2011



XC4SGW8P

<i>Company Name in full:</i>	TINKLE GUARD LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O ANGELA DAVIDSON 9 CUNNINGHAM COURT SEDFIELD STOCKTON-ON-TEES CLEVELAND ENGLAND TS21 3BP

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA JUNE**

Surname: **DAVIDSON**

Former names: **HITCH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/08/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR JOHN**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	6

Initial Shareholdings

Name: ANGELA DAVIDSON

Address: 9 CUNNINGHAM COURT
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 3BP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.06

Amount unpaid: 0

Amount paid: 0

Name: ALASTAIR DAVIDSON

Address: 9 CUNNINGHAM COURT
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 3BP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.06

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ANGELA DAVIDSON

Authenticated: YES

Name: ALASTAIR DAVIDSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TINKLE GUARD 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
ANGELA DAVIDSON	Authenticated Electronically
ALASTAIR DAVIDSON	Authenticated Electronically

Dated: 29/07/2011