

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7761376

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

ARUNBOARDS 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 5th September 2011



\*N07761376O\*



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: 02/09/2011



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|                                              |                                                                  |
|----------------------------------------------|------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>ARUNBOARDS LTD</b>                                            |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                 |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                         |
| <i>Proposed Register<br/>Office Address:</i> | <b>3 OLD SHOREHAM ROAD<br/>BRIGHTON<br/>ENGLAND<br/>BN41 1SP</b> |

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **PHARE**

*Former names:*

*Service Address:*        **3 OLD SHOREHAM ROAD  
BRIGHTON  
ENGLAND  
BN41 1SP**

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

*Date of Birth:*    **12/02/1965**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DESIGNER**

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

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</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*

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.

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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:*      **KEITH PHARE**

*Address:*   **3 OLD SHOREHAM ROAD  
BRIGHTON  
ENGLAND  
BN41 1SP**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

*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:* **COMPANIES MADE SIMPLE LTD**

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

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## *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 ARUNBOARDS 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:

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Keith Phare

Authentication: Authenticated Electronically

Dated: 2 Sep 2011