

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7800049

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

HOUSE OF PARKE 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 6th October 2011



N07800049F



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: 06/10/2011



XYRIFY5M

*Company Name
in full:* **HOUSE OF PARKE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **1 MARKET HILL
CALNE
WILTSHIRE
ENGLAND
SN11 0BT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **PARKE**

Former names:

Service Address: **3 THATCHAM CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 9UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/10/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **PARKE**

Former names:

Service Address: **3 THATCHAM CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 9UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: NEIL PARKE

Address: 3 THATCHAM CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 9UR

Class of share: ORDINARY

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AMANDA PARKE

Address: 3 THATCHAM CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 9UR

Class of share: ORDINARY

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MATTHEW PARKE

Address: 3 THATCHAM CLOSE
CALNE
WILTSHIRE
ENGLAND
SN11 9UR

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HARRY PARKE

Address: 3 THATCHAM CLOSE
 CALNE
 WILTSHIRE
 ENGLAND
 SN11 9UR

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **MARK BARRETT**

Agent's Address: **RIVER VIEW STOCKLEY LANE
CALNE
WILTSHIRE
ENGLAND
SN11 0QX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARK BARRETT**

Agent's Address: **RIVER VIEW STOCKLEY LANE
CALNE
WILTSHIRE
ENGLAND
SN11 0QX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOUSE OF PARKE 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
Neil Parke	Authenticated Electronically
Amanda Parke	Authenticated Electronically
Matthew Parke	Authenticated Electronically
Harry Parke	Authenticated Electronically

Dated: 06/10/2011