

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7804722

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

MOSS AND CO 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 11th October 2011



N07804722H



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: 10/10/2011



XZZ1FY9I

*Company Name
in full:*

MOSS AND CO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MR JONATHAN MOSS
42 WIMBLEDON HILL ROAD
LONDON
ENGLAND
SW19 7PA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEIRDRE MARY**

Surname: **MOSS**

DOYLE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **11/10/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN TIMOTHY**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1964** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENT**

Consented to Act: **Y** *Date authorised:* **11/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JONATHAN MOSS

Address: 212 COPSE HILL
LONDON
ENGLAND
SW20 0SP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: DEIRDRE MOSS

Address: 212 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: JONATHAN MOSS

Authenticated: YES

Name: DEIRDRE MOSS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOSS AND CO 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
Jonathan Moss	Authenticated Electronically
Deirdre Moss	Authenticated Electronically

Dated: 10/10/2011