

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7814327

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

107% LIMITED

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 18th October 2011



\*N07814327J\*



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: 18/10/2011*



X2EKOYH0

*Company Name  
in full:*

**107% LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FIRST FLOOR OFFICES 99 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1NQ**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **THE WHITE HOUSE 31 ORCHARD ROAD  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0HL**

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

*Date of Birth:*    **31/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **18/10/2011**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **THE WHITE HOUSE 31 ORCHARD ROAD  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0HL**

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

*Date of Birth:* **31/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **18/10/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* ANTHONY HAMILTON

<i>Address:</i>	THE WHITE HOUSE 31 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE UNITED KINGDOM AL6 0HL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	76
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* LINDA HAMILTON

<i>Address:</i>	THE WHITE HOUSE 31 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE UNITED KINGDOM AL6 0HL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	14
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* NICHOLAS HAMILTON

<i>Address:</i>	THE WHITE HOUSE 31 ORCHARD ROAD TEWIN WOOD WELWYN HERTFORDSHIRE UNITED KINGDOM AL6 0HL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ASHCROFT CAMERON UK LTD**

*Agent's Address:* **6 THE MEAD BUSINESS CENTRE  
MEAD LANE  
HERTFORD  
UNITED KINGDOM  
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

107% Limited

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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*

Anthony Hamilton

Linda Hamilton

Nicholas Hamilton

Dated 18th October 2011