

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7823168

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

PENCIRRAM 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 26th October 2011



\*N07823168M\*



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: 25/10/2011*



X4VJ2YO3

*Company Name  
in full:*

**PENCIRRAM LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE ONE COURTHILL HOUSE  
WATER LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5AP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **DWEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **26/10/2011**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR JOSEPH CLAUDE**

Surname:                           **DWEK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **01/05/1940**

Nationality:   **BRITISH**

Occupation:    **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/10/2011**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

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

Surname:                           **DWEK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **24/07/1945**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/10/2011**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND**

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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:*        **JOSEPH DWEK**

*Address:*   **SUITE ONE COURTHILL HOUSE  
WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AP**

*Class of share:*        **ORDINARY**

*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:* **LEA AND COMPANY**

*Agent's Address:* **FIRST FLOOR BANK CHAMBERS  
MARKET PLACE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1UN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LEA AND COMPANY**

*Agent's Address:* **FIRST FLOOR BANK CHAMBERS  
MARKET PLACE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1UN**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PENCIRRAM LIMITED

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
JOSEPH DWEK	Authenticated Electronically

Dated: 25/10/2011