

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7828523

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

KENCOR 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 31st October 2011



N07828523M



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: 28/10/2011



X6DQHYRC

*Company Name
in full:*

KENCOR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HEXTABLE LODGE 1 TOP DARTFORD ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7SG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS BEATRICE ELIZABETH**

Surname: **CHEAL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **31/10/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA DAWN**

Surname: **HENDRICK**

Former names: **CHEAL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1972**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y**

Date authorised: **31/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SAMANTHA HENDRICK

Address: HEXTABLE LODGE 1 TOP
DARTFORD ROAD
SWANLEY
KENT
ENGLAND
BR8 7SG

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP HENDRICK

Address: HEXTABLE LODGE 1 TOP
DARTFORD ROAD
SWANLEY
KENT
ENGLAND
BR8 7SG

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VERITY HENDRICK

Address: HEXTABLE LODGE 1 TOP
DARTFORD ROAD
SWANLEY
KENT
ENGLAND
BR8 7SG

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BEATRICE CHEAL

Address: HEXTABLE LODGE 1 TOP
DARTFORD ROAD
SWANLEY
KENT
ENGLAND
BR8 7SG

Class of share: ORDINARY

Number of shares: 25

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.

Name: SAMANTHA HENDRICK

Authenticated: YES

Name: PHILIP HENDRICK

Authenticated: YES

Name: VERITY HENDRICK

Authenticated: YES

Name: BEATRICE CHEAL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KENCOR 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
Samantha Hendrick	Authenticated Electronically
Philip Hendrick	Authenticated Electronically
Verity Hendrick	Authenticated Electronically
Beatrice Cheal	Authenticated Electronically

Dated: 28/10/2011