

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7855078

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

GERAINT JAMES 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 21st November 2011



N07855078R



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: 21/11/2011



XE1VRZFC

*Company Name
in full:* **GERAINT JAMES LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 2 139A
BALHAM HILL
LONDON
UNITED KINGDOM
SW12 9DL**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **ELSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1988**

Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANCY**

Consented to Act: **Y**

Date authorised: **21/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IAIN ELSBY IS ENTITLED TO DIVIDENDS FROM THE COMPANY AS THE COMPANY SEES FIT AND SUSTAINABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: IAIN ELSBY

Address: 2 139A
BALHAM HILL
LONDON
ENGLAND
SW12 9DL

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: IAIN ELSBY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GERAINT JAMES 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
Iain Elsby	Authenticated Electronically

Dated: 21/11/2011