

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7877546

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

PAVHURST ASSOCIATES 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 9th December 2011



N07877546V



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: 09/12/2011



X0NSKFNL

*Company Name
in full:* **PAVHURST ASSOCIATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **57 ELTHAM ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 5JP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **PAVLOVIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1982** Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Consented to Act: **Y** Date authorised: **09/12/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1982** Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Consented to Act: **Y** Date authorised: **09/12/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BRETT PAVLOVIC**

Address: **1 THISTLE CLOSE
NARBOROUGH
LEICESTER
UNITED KINGDOM
LE19 3EU**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **1**

Name: **WILL HURST**

Address: **57 ELTHAM ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 5JP**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

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: **BRETT PAVLOVIC**

Authenticated: **YES**

Name: **WILL HURST**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAVHURST ASSOCIATES 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
Brett Pavlovic	Authenticated Electronically
Will Hurst	Authenticated Electronically

Dated: 09/12/2011