

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7883417

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

ACORN FORMATIONS 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 15th December 2011



N07883417P



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: 15/12/2011



X0O7ZBAA

*Company Name
in full:* **ACORN FORMATIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 3 47
KNIGHTSDALE ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4JJ**

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

Company Director **1**

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **UNIT 3 47
KNIGHTSDALE ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4JJ**

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

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**

Occupation: **FORMATION AGENT**

Consented to Act: **Y** *Date authorised:* **15/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JOE ALEXANDER**

Address: **UNIT 3 47
KNIGHTSDALE ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4JJ**

Class of share: **ORDINARY**

Number of shares: **2**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ACORN COMPANY MANAGEMENT LIMITED**

Agent's Address: **UNIT 3 47
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4JJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACORN COMPANY MANAGEMENT LIMITED**

Agent's Address: **UNIT 3 47
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACORN FORMATIONS 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 each

Name of each subscriber

joe alexander

Dated 15 December 2011