

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7883619

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

MILNOM 1003 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 15th December 2011



N07883619T



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



X007ZGN5

*Company Name
in full:* **MILNOM 1003 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KERMAN**

Former names:

Service Address: **FLAT C 49 WELLINGTON STREET
LONDON
UNITED KINGDOM
WC2E 7BN**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Corporate**

Name: **MILFORD DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4571347**

Consented to Act: **Y** *Date authorised:* **15/12/2011** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **KERMAN NOMINEES LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KERMAN NOMINEES
LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Milnom 1003 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 each.

Name of each subscriber

Authentication by each subscriber

Kerman Nominees Limited

Dated: 15 December 2011