

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7913600

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

SILVERFOX SURVEYS 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 17th January 2012



N07913600D



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: 17/01/2012



X10PG6XV

*Company Name
in full:* **SILVERFOX SURVEYS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **24 BLYTHE AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1EU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CRAIG**

Surname: **WYNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1973** Nationality: **BRITISH**

Occupation: **LAND SURVEYOR**

Consented to Act: **Y** Date authorised: **17/01/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE PERFECT**

Surname: **WYNNE**

Former names: **PERFECT**

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1973** Nationality: **BRITISH**

Occupation: **CLINICAL PROGRAMME LEAD**

Consented to Act: **Y** Date authorised: **17/01/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DAVID CRAIG WYNNE HAS 2 SHARES TOTALLING £200 CLAIRE PERFECT WYNNE HAS 1 SHARE TOTALLING £100 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 300 |

Initial Shareholdings

Name: **DAVID WYNNE**

Address: **24 BLYTHE AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1EU**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **CLAIRE WYNNE**

Address: **24 BLYTHE AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1EU**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **100**

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **DAVID WYNNE**

Authenticated: **YES**

Name: **CLAIRE WYNNE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SILVERFOX SURVEYS 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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| David Wynne | Authenticated Electronically |
| Claire Wynne | Authenticated Electronically |

Dated: 17/01/2012