

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7994329

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

TOYS AHOY 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 16th March 2012



N07994329U



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: 16/03/2012



X14SL72Y

*Company Name
in full:* **TOYS AHOY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 HAMMONDS LANE
TOTTON
SOUTHAMPTON
UNITED KINGDOM
SO40 3LG**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1971** Nationality: **BRITISH**

Occupation: **RETAIL OWNER**

Consented to Act: **Y** Date authorised: **16/03/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE BRIDGET KATHARINE**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1975** Nationality: **BRITISH**

Occupation: **RETAIL OWNER**

Consented to Act: **Y** Date authorised: **16/03/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: JANE BRIDGET KATHARINE HILLS

Address: GATEHOUSE 42
NEW ROAD HYTHE
SOUTHAMPTON
UNITED KINGDOM
SO45 6BP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AMANDA JANE DUNLOP

Address: 14 LONGMEADOW GARDENS
HYTHE
SOUTHAMPTON
UNITED KINGDOM
SO45 6BQ

Class of share: ORDINARY

Number of shares: 50

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: **COUNTING BEANS ACCOUNTING LIMITED**

Agent's Address: **16 HAMMONDS LANE
TOTTON
SOUTHAMPTON
UNITED KINGDOM
SO40 3LG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COUNTING BEANS ACCOUNTING LIMITED**

Agent's Address: **16 HAMMONDS LANE
TOTTON
SOUTHAMPTON
UNITED KINGDOM
SO40 3LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOYS AHOY 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 |
|--------------------------------|------------------------------|
| Jane Bridget Katharine Hills | Authenticated Electronically |
| Amanda Jane Dunlop | Authenticated Electronically |

Dated: 16/03/2012