

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7999718

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

SMITH WILKINSON 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 21st March 2012



N079997181



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: 20/03/2012



X152WJH6

*Company Name
in full:*

SMITH WILKINSON LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O RICHARD WILKINSON
2 WILDWOOD RISE
LONDON
UNITED KINGDOM
NW11 6SX**

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

Company Director **1**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1988** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Consented to Act: **Y** *Date authorised:* **21/03/2012** *Authenticated:* **YES**

Company Director **2**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1988** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **21/03/2012** *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>	0
		<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: RICHARD WILKINSON

Address: 9 JUBILEE PLACE
 LONDON
 UK
 UNITED KINGDOM
 SW3 3TD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: EDWARD SMITH

Address: 2 WILDWOOD RISE
 LONDON
 UNITED KINGDOM
 NW11 6SX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: RICHARD WILKINSON

Authenticated: YES

Name: EDWARD SMITH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMITH WILKINSON 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
Richard Wilkinson	Authenticated Electronically
Edward Smith	Authenticated Electronically

Dated: 20/03/2012