

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8001444

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

KAREN MACKENZIE INTERIORS 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 22nd March 2012



N080014448



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: 21/03/2012



X155I0S0

*Company Name
in full:*

KAREN MACKENZIE INTERIORS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PASSFIELD BUSINESS CENTRE LYNCHBOROUGH ROAD
PASSFIELD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7SB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN ANNE**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1963**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Consented to Act: **Y**

Date authorised: **22/03/2012**

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: KAREN TENNANT

Address: 108 LONGMOOR ROAD
 LIPHOOK
 HAMPSHIRE
 UNITED KINGDOM
 GU30 7NZ

Class of share: ORDINARY

Number of shares: 100

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: **ALIDA BALLARD**

Agent's Address: **99 HOLLIES AVENUE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALIDA BALLARD**

Agent's Address: **99 HOLLIES AVENUE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KAREN MACKENZIE INTERIORS 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
Karen Tennant	Authenticated Electronically

Dated: 21/03/2012