

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8019469

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

PERMANENT SUCCESS 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 4th April 2012



N08019469O



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: 03/04/2012



X1634B9C

*Company Name
in full:* **PERMANENT SUCCESS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DEPT 2
43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

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

Company Director **1**

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

Surname: **THORNTON**

Former names:

Service Address: **43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

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

Date of Birth: **25/07/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **CFS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04542138**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CFS SECRETARIES LIMITED

Address: DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: CFS SECRETARIES

Authenticated: LIMITED

YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

PERMANENT SUCCESS 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(s) of Subscriber(s)

Date: 03 April 2012

CFS SECRETARIES LIMITED - Authorised Electronically