

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8142144

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

20POUNDS 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/Wales

Given at Companies House on 13th July 2012



N08142144R





In accordance with Section 9 of the Companies Act 2006

IN01



20	112	*L1CXKADC* LD3 11/07/2012 #1 COMPANIES HOUSE
Part 1	Company details	
A1	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Duplicate names
Proposed company name in full •	Please show the proposed company name below 20 pounds L+d	Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
A2	Company name restrictions o	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	www.companieshouse.gov.uk
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' e	Name ending exemption
_ 	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk
A4	Company type®	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	⊘ Company type If you are unsure of your company's type, please go to our website www companieshouse gov uk

A5	Situation of registered office o	-
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland Northern Ireland	● Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	·
	Please give the registered office address of your company	Registered office address You must ensure that the address
Building name/number	Unit 6, GREENWICH CENTRE BUSINESS PARK	shown in this section is consistent with the situation indicated in
Street	53, NORMAN ROAD	section A5 You must provide an address in
Post town		England or Wales for companies to be registered in England and Wales
County/Region	ROYAL GREENWICH	You must provide an address in
Postcode	SEIO 9QF	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association 9	
	Please choose one option only and tick one box only	• For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box Private limited by shares Private limited by guarantee Public company	can adopt which model articles, please go to our website www.companieshouse gov uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company.	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles ©	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

CHFP000 05/12 Version 5 0

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

	director who is an individual, go to Section D1, For a corporate director, g	jo to Section E1
Secretary		
B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	O Corporate appointments For corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B
Full forename(s)		Additional appointments
Surname Former name(s) •		If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page
		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	· · · · · ·
Building name/numb	per	Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's
Country		registered office If you provide your residential address here it will appear on the public record
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	OSignature The person named above consents
Signature	Signature X	to act as secretary of the proposed company

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	• Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ®		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (OUT 5 17 EE C)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	⊗ Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company
		<u> </u>

Application to register a company

Director

	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	MR.	individual Public companies must appoint at least two directors, one of
Full forename(s)	MICHAEL	which must be an individual
Surname	De Gale	• Former name(s) Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence •	UNITED KING DOM	for business purposes Country/State of residence
Nationality	ENGLISH	This is in respect of your usual residential address as stated in
Date of birth	d d B m m 2 y y y y q y q q	section D4
Business occupation (if any) •	ENTREPRENEUR	O Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Discordant and a supplied to the supplied to t	<u>'</u>
	Director's service address 6	
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential.
Building name/number Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREEN WICH CENTRE BUSINESS PARK	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREENWICH CENTRE BUSINESS PARK 53, NORMAN ROAD	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the
Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREENWICH CENTRE BUSINESS PARK 53, NORMAN ROAD ROYAL GREENWICH	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential
Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREENWICH CENTRE BUSINESS PARK 53, NORMAN ROAD ROYAL GREENWICH LONDON	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office
Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREENWICH CENTRE BUSINESS PARK 53, NORMAN ROAD ROYAL GREENWICH LONDON SEIO 99F	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential address here it will appear on the
Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4 UNIT 6, GREENWICH CENTRE BUSINESS PARK 53, MORMAN ROAD ROYAL GREENWICH LONDON SEIO 99F ENGLAND	This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office If you provide your residential address here it will appear on the

Application to register a company

Director

Full forename(s) Surname Former name(s) Surname Former name(s) Country/State of residence Residence Date of birth Business occupation (if any) o Date of birth Date of birth Date of birth Business occupation (if any) o Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4 Business occupation (if any) o Director's service address below You must also fill in the director's usual residential address in Section D4 Business occupation (if any) o Director's service address below You must also fill in the director's usual residential address in Section D4 Business occupation (if any) o Director's service address below You must also fill in the director's usual residential address in Section D4 Business occupation (if any) o Please attain the Company's Register of the proposed company readed in the proposed company's register of efficiency and the proposed company's register of efficiency and the proposed company's register of efficiency and the public record. Director's service address that will appear on the public record. Street Director's service address that will appear on the public record. Occupany's register of five significant address that will appear on the public record.	D1	Director appointments •	
Title Individual Public companies must appoint at least two directors, or which his best two directors, or which must be an individual of the must be an indivi			Private companies must appoint
Surname Former name(s) Former name(s) Country/State of residence Country/State of residence Business occupation (if any) Date of birth D			individual Public companies must appoint at least two directors, one of
Former name(s) Country/State of residence Nationality Date of burth			
Nationality Date of birth Date			which have been used for business
Nationality Date of birth Business occupation (if any) O Business occupation (if any) O Director's service address © Please complete the service address below You must also fill in the director's usual residential address as stated in Section D4 Business occupation (if you have a biasness occupation please enter here if you do not, please leave blank and director, please use the Daro appointments if you wish to appoint more than one director, please use the Poor appointments on the public record ins does no have to be your usual residential address in Section D4 Building name/number Street Post town Post town County/Region Postcode County/Region D3 Signature © I consent to act as director of the proposed company named in Section A1 Signature Signature Signature Signature OSignature This is in respect of your usual resided in existing a part of the proposed one of the public residents and in the director's usual residential address. This is the address that will appear on the public record in the one have to be your usual residential address. This is the address that will appear on the public record in the proposed company's register of directors as the company's register of directors as			
Business occupation (if any) O Business occupation (if any) O Business occupation (if any) O Business occupation (if you have a business occupation please teave blank Additional appointments if you do not, please leave blank Additional appointments if you wish to appoint more than one director, please use the 'Direc appointments' continuation page Please complete the service address below You must also fill in the director's usual residential address in Section D4 Building name/number Street Post town County/Region Postcode County/Region D3 Signature O I consent to act as director of the proposed company named in Section A1 OSignature OSignature The person named above consent to act as director of the proposed to act as dir	Nationality	d (d m m y y y y	This is in respect of your usual residential address as stated in
Additional appointments if you wish to appoint more than one director, please use the 'Drece appointments' continuation page Please complete the service address below You must also fill in the director's usual residential address in Section D4	Business occupation		Business occupation If you have a business occupation, please enter here. If you do not,
Please complete the service address below You must also fill in the director's usual residential address in Section D4 Building name/number Street Post town County/Region Postcode I consent to act as director of the proposed company named in Section A1 Signature Pilease complete the service address below You must also fill in the director's This is the address This is the address that will appear on the public record. This does no have to be your usual residential address Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's register of file. If you provide your residential address here it will appear on the public record. Signature O Signature The person named above consent to act as director of the proposed.			
Please complete the service address below You must also fill in the director's usual residential address in Section D4 Building name/number Street Post town County/Region Postcode I consent to act as director of the proposed company named in Section A1 Signature Postgnature Postgnature Postgnature Signature Postgnature The person named above consent to act as director of the proposed	D2	Duractor's service address 9	
Street Post town County/Region Postcode Country Signature I consent to act as director of the proposed company named in Section A1 Signature Signature Signature Signature Signature Signature Signature Signature Signature I solution and selection and selection and selection address of the proposed company is register of directors as the company's register of directors as the company's register of directors as the company's register of fifting address here it will appear on the public record Signature O Signature The person named above consent to act as director of the proposed	<i></i>	Please complete the service address below You must also fill in the director's	This is the address that will appear
Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's register of directors as the company's register office. Postcode Country Signature I consent to act as director of the proposed company named in Section A1 Signature The person named above consent to act as director of the proposed	Building name/number		have to be your usual residential
Post town County/Region Postcode Country Signature The person named above consent to act as director of the proposed	Street		Please state 'The Company's Registered Office' if your service
Postcode Country Signature I consent to act as director of the proposed company named in Section A1 Signature The person named above consent to act as director of the proposed	Post town		proposed company's register of
Country Signature Signatu	County/Region		
Country D3 Signature ©	Postcode		
I consent to act as director of the proposed company named in Section A1 Signature The person named above consent to act as director of the proposed	Country		
I consent to act as director of the proposed company named in Section A1 Signature The person named above consent to act as director of the proposed	D3	Signature [©]	<u> </u>
Signature Signature to act as director of the proposed			
	Signature		to act as director of the proposed

Corporate director

E1	Corporate director appointments ●	
	Please use this section to list all the corporate directors taken on formation	• Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse gov.uk
	<u> </u>	O This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature 9	
	I consent to act as director of the proposed company named in Section A1	Signature The person named above concepts
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

	Application to r	egister a company				
Part 3	Statemen	t of capital			1	<u> </u>
	Does your compa	ny have share capital?				
		mplete the sections bel				
	'	to Part 4 (Statement				
F1	Share capital i	in pound sterling ((£)			
		each class of shares he y complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of sha	ares 🛭	Aggregate nominal value 9
ORDINAR	Ý	1	0	1	•	£\
						£
						£
						£
		·	Totals	1		£ 1
F2	Share capital i	in other currencies	<u> </u>	<u>' </u>		1
Please complete the ta Please complete a sep		any class of shares held n currency	d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ires 🤨	Aggregate nominal value
		<u> </u>				
	····		Totals			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ires 🗸	Aggregate nominal value
		<u> </u>	Totals	<u> </u>		_
F3	Totals			•		
_	Please give the to issued share capit		nd total aggregate nominal v	alue of	Please	nggregate nominal value list total aggregate values in
Total number of shares	1					nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value 😉	0NE	pound				
• Including both the nomi share premium	nal value and any	Number of shares issue nominal value of each		tinuation Pag se use a Stater		ital continuation

② Total number of issued shares in this class

page if necessary

F4	Statement of capital (Prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares				
Class of share	OROIHARY	The particulars are a particulars of any voting rights,				
Class of share Prescribed particulars		attached to shares The particulars are				

	iculars of rights ires
Prescribed particulars of a particulars of a particulars of a including right certain circum b particulars of a respects divide in a distribution (in up), and d whether the sl redeemed or a redeemed at a company or the any terms or ce to redemption A separate table each class of sha Continuation p. Please use a 'Sta (Prescribed particulars of a respects capital distribution (in up), and d whether the sl redeemed or a redeemed at a company or the any terms or ce to redemption of the redempt	res re

Application to register a company

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Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

					continuation page in necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (If any) unpaid	Amount paid	
Name Michzel DeG	Take or dinamy	1	GBP	EI	0	£١	
Address Unit 6,							
Greenwich (Entre B 53, Norman rd. Royal Greenwich SEID. AQF	Business IFK						
Name							
Address				<u> </u>	-		
				_			
Name			,				
Address							
Name							
Address							
Name							
Address							
<u> </u>		1	<u> </u>		<u> </u>		

Part 4 Statement of guarantee Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) G1 **Subscribers** Please complete this section if you are a subscriber of a company limited by **O** Name guarantee. The following statement is being made by each and every person Please use capital letters named below ② Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do not have to be the subscribers' usual one year after I cease to be a member, I will contribute to the assets of the residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, **Continuation pages** Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • Surname 0 Address @ Postcode Amount guaranteed 9 Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed 9 Subscriber's details Forename(s) • Surname • Address @ **Postcode** Amount guaranteed 9

IN01

	Subscriber's details	Name Please use capital letters
Forename(s) •		Address
Surname •		The addresses in this section will
Address 9		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 6		
•	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed 9		
, another guaranteeu •	I	

Part 5 Statement of compliance This section must be completed by all companies is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X X Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature Signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature X

Subscriber's signature	_Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature	X	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registrati have been complied with	on	
Agent's signature	Signature X	×	

Application to register a company

Presenter Information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
Contact name	G Ham to nov		
Company name	How to pay		
Address	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk		
	✓ Where to send		
Post town	You may return this form to any Companies House		
County/Region Postcode	address, however for expediency we advise you to return it to the appropriate address below		
	For companies registered in England and Wales		
Country	The Registrar of Companies, Companies House,		
DX	Crown Way, Cardiff, Wales, CF14 3UZ		
Telephone	DX 33050 Cardiff		
	For companies registered in Scotland		
✓ Certificate	The Registrar of Companies, Companies House,		
We will send your certificate to the presenters address	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
(shown above) or if indicated to another address shown below	DX ED235 Edinburgh 1		
☐ At the registered office address (Given in Section A6)	or LP - 4 Edinburgh 2 (Legal Post)		
☐ At the agents address (Given in Section H2)	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
✓ Checklist			
	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing			
	Section 243 exemption		
Please make sure you have remembered the following	If you are applying for, or have been granted a section		
☐ You have checked that the proposed company name is	243 exemption, please post this whole form to the		
available as well as the various rules that may affect	different postal address below The Registrar of Companies, PO Box 4082,		
your choice of name More information can be found in guidance on our website	Cardiff, CF14 3WE		
☐ If the name of the company is the same as one	Further Information		
already on the register as permitted by The Company			
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ You have used the correct appointment sections			
Any addresses given must be a physical location			
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number	alternative format. Please visit the		
☐ The document has been signed, where indicated ☐ All relevant attachments have been included	forms page on the website at		
ti i Bil relevant attachments nave neen thclithen	THURST DATE OF THE WEBSITE AT		

www.companieshouse.gov.uk

 $\hfill \square$ You have enclosed the correct fee

☐ You have enclosed the Memorandum of Association

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

20 pounds 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 by each subscriber

Michael DeGzle

e. De gate