

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8199370

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

5 STAR TLC 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 3rd September 2012



N08199370O



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: 02/09/2012



X1GLPS6B

*Company Name
in full:*

5 STAR TLC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/09/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/09/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID HARRISON

Address: 31/33 COMMERCIAL ROAD
 POOLE
 DORSET
 UNITED KINGDOM
 BH14 0HU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTINE HARRISON

Address: 31/33 COMMERCIAL ROAD
 POOLE
 DORSET
 UNITED KINGDOM
 BH14 0HU

Class of share: ORDINARY

Number of shares: 1

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: **MORRIS LANE**

Agent's Address: **31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MORRIS LANE**

Agent's Address: **31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 STAR TLC 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
David Harrison	Authenticated Electronically
Christine Harrison	Authenticated Electronically

Dated: 02/09/2012