

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8230216

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

GIBGOR 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 26th September 2012



N082302169



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: 26/09/2012



X1I91FA1

<i>Company Name in full:</i>	GIBGOR LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	NEW PARK STAMMERY HILL AXMINSTER DEVON UNITED KINGDOM EX13 5UQ

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

Company Director 1

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

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: Nationality: **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Consented to Act: **Y** Date authorised: **26/09/2012** Authenticated: **YES**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** Nationality: **BRITISH**

Occupation: **SWIMMING POOL BUILDER**

Consented to Act: **Y** Date authorised: **26/09/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

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>	10

Initial Shareholdings

Name: GILES GIBBS

Address: NEW PARK AXMINSTER
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5UQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0

Name: RUPERT GORDON

Address: NEW PARK STAMMERY HILL
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5UQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0

Statement of Compliance

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

Name: **GILES GIBBS**

Authenticated: **YES**

Name: **RUPERT GORDON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIBGOR 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
Giles Gibbs	Authenticated Electronically
Rupert Gordon	Authenticated Electronically

Dated: 26/09/2012