

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8248206

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

ARBUSH HOLDINGS 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 10th October 2012



\*N08248206H\*



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: 10/10/2012*



X1J99LYP

*Company Name  
in full:* **ARBUSH HOLDINGS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **59-61 CHARLOTTE STREET  
ST PAULS SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B3 1PX**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                         **BUSH**

*Former names:*

*Service Address:*                **BAYTREE HOUSE 6 MANOR COURT, CLEEVE PRIOR  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 8HZ**

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

*Date of Birth:*    **12/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **10/10/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANGELA MARY**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **BAYTREE HOUSE 6 MANOR COURT, CLEEVE PRIOR  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 8HZ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **10/10/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* RICHARD JOHN BUSH

<i>Address:</i> BAYTREE HOUSE 6 MANOR COURT, CLEEVE PRIOR EVESHAM WORCESTERSHIRE UNITED KINGDOM WR11 8HZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* ANGELA MARY BUSH

<i>Address:</i> BAYTREE HOUSE 6 MANOR COURT, CLEEVE PRIOR EVESHAM WORCESTERSHIRE UNITED KINGDOM WR11 8HZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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*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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**ARBUSH HOLDINGS 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.

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Name of Subscriber(s)

RICHARD JOHN BUSH  
ANGELA MARY BUSH

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Dated: 10/10/2012