

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8260932

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

MOLE VALLEY PEST CONTROL 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 and Wales

Given at Companies House, Cardiff, on 19th October 2012



N08260932H



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

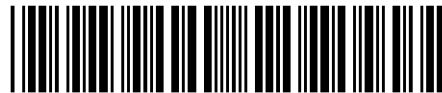


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/10/2012



X1JWG2EH

*Company Name
in full:* **MOLE VALLEY PEST CONTROL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O 18 COBHAM ROAD
SPRING COTTAGE COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9AR**

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

Company Director 1

Type: **Person**

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

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** Nationality: **UK**

Occupation: **PUBLIC SERVANT**

Consented to Act: **Y** Date authorised: **19/10/2012** Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN PATRICK**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** Nationality: **UK**

Occupation: **PUBLIC SERVANT**

Consented to Act: **Y** Date authorised: **19/10/2012** 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: **JOHN MCFARLANE**

Address: **18 COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9AR**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEVEN KERSHAW**

Address: **3 BRAMLEY WAY
ASHTED
SURREY
UNITED KINGDOM
KT21 1QU**

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.

Name: **JOHN MCFARLANE**

Authenticated: **YES**

Name: **STEVEN KERSHAW**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOLE VALLEY PEST CONTROL 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
John Mcfarlane	Authenticated Electronically
Steven Kershaw	Authenticated Electronically

Dated: 19/10/2012