

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8278865

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

HAWKINS BELL ASSOCIATES 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 2nd November 2012



N08278865V



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: 02/11/2012



X1KU22OA

*Company Name
in full:* **HAWKINS BELL ASSOCIATES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS KAY FIONA**

Surname: **HAWKINS**

Former names:

Service Address: **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

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

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/11/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES DAULTON**

Surname: **BELL**

Former names:

Service Address: **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

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

Date of Birth: **28/11/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KAY FIONA HAWKINS

Address: 21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHARLES DAULTON BELL

Address: 21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SOPHIE MAY BELL

Address: 21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ

Class of share: ORDINARY

Number of shares: 10

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: **KAY FIONA HAWKINS**

Authenticated: **YES**

Name: **CHARLES DAULTON BELL**

Authenticated: **YES**

Name: **SOPHIE MAY BELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAWKINS BELL ASSOCIATES 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
Kay Fiona Hawkins	Authenticated Electronically
Charles Daulton Bell	Authenticated Electronically
Sophie May Bell	Authenticated Electronically

Dated: 02/11/2012