

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8282150

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

LEGACY OF SEVEN ANGELS 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 6th November 2012



N08282150D



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: 05/11/2012



X1L1R723

*Company Name
in full:* **LEGACY OF SEVEN ANGELS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O C/O
217 POYNTERS ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 4SH**

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

Company Director 1

Type: **Person**

Full forename(s): NAA GLORIA ANNETTE AYO

Surname: BROWNE

Former names:

Service Address : INTERNATIONAL HOUSE, 776-778 BARKING ROAD, LONDON E13 9PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1955 *Nationality:* BRITISH

Occupation: INDEPENDENT MENTAL HEALTH
ADVOCATE

Consented to Act: Y *Date authorised:* 06/11/2012 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	0.5

Initial Shareholdings

Name: **GLORIA A. BROWNE**

Address:
**INTERNATIONAL HOUSE
776-778 BARKING ROAD
LONDON
E13 9PJ**

Class of share: **DEFERRED**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: GLORIA A. BROWNE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEGACY OF SEVEN ANGELS 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
Gloria A. Browne	Authenticated Electronically

Dated: 05/11/2012