

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8323777

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

10 FEET TALL 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 December 2012



N08323777O



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: 07/12/2012



X1N9UVNT

*Company Name
in full:* **10 FEET TALL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 HARMANS MEAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 3XX**

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

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: DAVID GARCIA

Address: 22 HARMANS MEAD
 EAST GRINSTEAD
 WEST SUSSEX
 UNITED KINGDOM
 RH19 3XX

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ASHANTA SOLUTIONS LTD**

Agent's Address: **COOMBE PLACE COTTAGE TURNERS HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHANTA SOLUTIONS LTD**

Agent's Address: **COOMBE PLACE COTTAGE TURNERS HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4LX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 10 FEET TALL 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
David Garcia	Authenticated Electronically

Dated: 07/12/2012