

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8340075

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

ARROWSMITH AND ASSOCIATES 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 21st December 2012



N08340075E



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: 21/12/2012



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*Company Name
in full:* **ARROWSMITH AND ASSOCIATES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **57 MOORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 3RD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LOUIS WILLIAM MICHAEL**

Surname: **ARROWSMITH**

Former names:

Service Address: **57 MOORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 3RD**

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

Date of Birth: **26/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/12/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE GRAY**

Surname: **ARROWSMITH**

Former names:

Service Address: **57 MOORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 3RD**

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

Date of Birth: **24/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: LOUIS WILLIAM MICHAEL
 ARROWSMITH

Address: 57 MOORELAND ROAD
 BROMLEY
 KENT
 ENGLAND
 BR1 3RD

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CAROLINE GRAY ARROWSMITH

Address: 57 MOORELAND ROAD
 BROMLEY
 KENT
 ENGLAND
 BR1 3RD

Class of share: ORD

Number of shares: 50

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: LOUIS WILLIAM MICHAEL
Authenticated: ARROWSMITH
YES

Name: CAROLINE GRAY
Authenticated: ARROWSMITH
YES

Authorisation

Authoriser Designation: subscriber

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARROWSMITH AND ASSOCIATES 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Louis William Michael Arrowsmith	Authenticated Electronically
Caroline Gray Arrowsmith	

Dated 21 December 2012