

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8364266

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

FRANKLINS LAW 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 17th January 2013



N08364266M



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: 17/01/2013



X209KFH6

*Company Name
in full:*

FRANKLINS LAW LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHURCH HOUSE 11 CHURCH SQUARE
LEIGHTON BUZZARD
ENGLAND
LU7 1AE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **CLEWS**

Former names:

Service Address: **LONGCROFT COTTAGE 1 LONGCROFT LANE
TOWCESTER
UNITED KINGDOM
NN12 7NL**

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

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **TUCKFIELD**

Former names:

Service Address: **18 BURGESS CLOSE
DUNSTABLE
UNITED KINGDOM
LU6 3EU**

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

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/01/2013** *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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: STEVEN CHARLES CLEWS

Address: LONGCROFT COTTAGE 1
 LONGCROFT LANE
 TOWCESTER
 UNITED KINGDOM
 NN12 7NL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS TUCKFIELD

Address: 18 BURGESS CLOSE
 DUNSTABLE
 UNITED KINGDOM
 LU6 3EU

Class of share: ORDINARY

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: STEVEN CHARLES CLEWS

Authenticated: YES

Name: NICHOLAS TUCKFIELD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Franklins Law 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.

Details of each Subscriber

Name

Steven Charles Clews

Nicholas Tuckfield

Dated 17/01/2013