

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8367314

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

DIFONTAINE 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 January 2013



N08367314J



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: 18/01/2013



X20C83YO

*Company Name
in full:* **DIFONTAINE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **33 DUKE STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8EA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RYAN**

Surname: **TERVIT**

Former names:

Service Address: **7 CANFORD COURT
WILTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 2SQ**

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

Date of Birth: **11/06/1980** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **21/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **WYLLIE**

Former names:

Service Address: **7 CANFORD COURT
WILTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 2SQ**

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

Date of Birth: **09/09/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **21/01/2013** *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>	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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RYAN TERVIT

Address: 7 CANFORD COURT
WILTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 2SQ

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: CLAIRE WYLLIE

Address: 7 CANFORD COURT
WILTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 2SQ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

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: RYAN TERVIT

Authenticated: YES

Name: CLAIRE WYLLIE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIFONTAINE 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
Ryan Tervit	Authenticated Electronically
Claire Wyllie	Authenticated Electronically

Dated: 18/01/2013