

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8382143

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

ANACILO 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 30th January 2013



N08382143G



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: 30/01/2013



X214MA01

*Company Name
in full:*

ANACILO LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MYNSHULL HOUSE 78 CHURCHGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1YJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **CHURCHILL**

Former names:

Service Address: **4 OLICANA PARK
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0AW**

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **30/01/2013** *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

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 ANDREW CHURCHILL

Address: 4 OLICANA PARK
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 0AW

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LYNN CHRISTINE CHURCHILL

Address: 4 OLICANA PARK
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 0AW

Class of share: ORDINARY

Number of shares: 20

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: **WARR & CO**

Agent's Address: **MYNSHULL HOUSE CHURCHGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1YJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WARR & CO**

Agent's Address: **MYNSHULL HOUSE CHURCHGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1YJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANACILO 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
David Andrew Churchill	Authenticated Electronically
Lynn Christine Churchill	Authenticated Electronically

Dated: 30/01/2013