

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8398431

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

USTAXFS 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 11th February 2013



N08398431N



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: 11/02/2013



X21ZJAPN

*Company Name
in full:*

USTAXFS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COOMBE HOUSE TANYARD LANE
NORTH WOOTTON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4AE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY RANDALL**

Surname: **MACKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MACKLIN & CO LIMITED

<i>Address:</i>	COOMBE HOUSE TANYARD LANE	<i>Class of share:</i>	ORDINARY
	NORTH WOOTTON		
	SHEPTON MALLET		
	SOMERSET	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	BA4 4AE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: MACKLIN & CO LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of USTAXFS 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
Macklin & Co Limited	Authenticated Electronically

Dated: 11/02/2013