

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8449945

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

100 PERCENT LANGUAGES 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 18th March 2013



\*N08449945U\*



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: 18/03/2013*



X24FHJ6H

*Company Name  
in full:* **100 PERCENT LANGUAGES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **1 MERRIMAN ROAD  
STREET  
SOMERSET  
UNITED KINGDOM  
BA16 0JA**

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

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **URWIN**

*Former names:*

*Service Address:* **SECOYAS DIAG 182 NO. 20-72  
APTO 1203 T3  
BOGOTA  
COLOMBIA**

*Country/State Usually Resident:* **COLOMBIA**

*Date of Birth:* **12/07/1974** *Nationality:* **BRITISH**

*Occupation:* **LANGUAGES**

*Consented to Act:* **Y** *Date authorised:* **18/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## Initial Shareholdings

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*Name:* PAUL URWIN

*Address:* SECOYAS DIAG 182 NO. 20-72  
APTO 1203 T3  
BOGOTA  
COLOMBIA

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* PAUL URWIN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 100 PERCENT LANGUAGES 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               |
|-------------------------|------------------------------|
| Paul Urwin              | Authenticated Electronically |

Dated: 18/03/2013