

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8455929

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

AUROCH 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 March 2013



N08455929T



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: 21/03/2013



X24NCD83

*Company Name
in full:*

AUROCH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UPLANDS HEARTS DELIGHT ROAD
TUNSTALL
SITTINGBOURNE
KENT
ENGLAND
ME9 8JB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS VERONICA**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **21/03/2013**

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>	1

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: **JACK O'SHEA**

Address: **UPLANDS HEARTS DELIGHT ROAD *Class of share:* **ORDINARY****
TUNSTALL
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8JB

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **GEORGE WELLS**

Agent's Address: **6 ASHWORTH PARK
KINGS ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9JU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GEORGE WELLS**

Agent's Address: **6 ASHWORTH PARK
KINGS ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9JU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUROCH 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
Jack O'Shea	Authenticated Electronically

Dated: 21/03/2013