

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8470965

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

OXBY INVESTMENTS 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 3rd April 2013



N08470965Q



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: 02/04/2013



X25FUJ12

*Company Name
in full:* **OXBY INVESTMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT D2 PARK LANE
CASTLE VALE
BIRMINGHAM
ENGLAND
B35 6LJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **OXBY**

Former names:

Service Address: **14 SHAWA AVENUE
WEDDINGTON
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **14 SHAWA AVENUE
WEDDINGTON
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2013** *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: NICHOLAS SIMON OXBY

Address: 14 SHAWA AVENUE
 WEDDINGTON
 NUNEATON
 WARWICKSHIRE
 ENGLAND
 CV10 0EL

Class of share: ORDINARY

Number of shares: 1

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: **MFG SOLICITORS LLP**

Agent's Address: **ADAM HOUSE BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MFG SOLICITORS LLP**

Agent's Address: **ADAM HOUSE BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OXBY INVESTMENTS 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
Nicholas Simon Oxby	Authenticated Electronically

Dated: 02/04/2013