

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8529481

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

TITAN VAT 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 15th May 2013



N08529481O



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: 14/05/2013



X28DY6SJ

*Company Name
in full:*

TITAN VAT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WINDWARD HOUSE HOLLOW LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9DX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER LEWIS**

Surname: **BEVAN**

Former names:

Service Address: **WINDWARD HOUSE HOLLOW LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9DX**

Consented to Act: **Y** *Date authorised:* **15/05/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLINE SELA**

Surname: **BEVAN**

Former names:

Service Address: **WINDWARD HOUSE HOLLOW LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **15/05/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER LEWIS**

Surname: **BEVAN**

Former names:

Service Address: **WINDWARD HOUSE HOLLOW LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/05/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR RYAN ANTHONY**

Surname: **BEVAN**

Former names:

Service Address: **WINDWARD HOUSE HOLLOW LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1986** *Nationality:* **BRITISH**

Occupation: **VAT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **15/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: CAROLINE SELA BEVAN

<i>Address:</i>	WINDWARD HOUSE HOLLOW LANE	<i>Class of share:</i>	ORDINARY
	READING		
	BERKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	RG2 9DX	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ROGER LEWIS BEVAN

<i>Address:</i>	WINDWARD HOUSE HOLLOW LANE	<i>Class of share:</i>	ORDINARY
	READING		
	BERKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	RG2 9DX	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: RYAN ANTHONY BEVAN

<i>Address:</i>	WINDWARD HOUSE HOLLOW LANE	<i>Class of share:</i>	ORDINARY
	READING		
	BERKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	RG2 9DX	<i>Currency:</i>	GBP
		<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: **CAROLINE SELA BEVAN**

Authenticated: **YES**

Name: **ROGER LEWIS BEVAN**

Authenticated: **YES**

Name: **RYAN ANTHONY BEVAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

TITAN VAT 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(s) of Subscriber(s)

Date: 14 May 2013

Caroline Sela Bevan - Authorised Electronically

Roger Lewis Bevan - Authorised Electronically

Ryan Anthony Bevan - Authorised Electronically