

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8541671

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

PETER HEAD 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 23rd May 2013



N08541671J



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: 22/05/2013



X28W4R4A

*Company Name
in full:*

PETER HEAD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 BLACKMOOR HOUSE
SOTHERINGTON LANE BLACKMOOR
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 6DA**

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

Company Director ***I***

Type: **Person**

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

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1955**

Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **23/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS AND PAYMENT OF DIVIDENDS IS DETERMINED BY THE DIRECTORS

Class of shares	PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES ARE NON VOTING AND DIVIDENDS ARE DECIDED BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Initial Shareholdings

Name: SUSAN HEAD

<i>Address:</i>	6 BLACKMOOR HOUSE SOTHERINGTON LANE BLACKMOOR LISS HAMPSHIRE ENGLAND GU33 6DA	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: JAMES HEAD

<i>Address:</i>	6 BLACKMOOR HOUSE SOTHERINGTON LANE BLACKMOOR LISS HAMPSHIRE ENGLAND GU33 6DA	<i>Class of share:</i>	PREFERENCE
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: REBECCA HEAD

<i>Address:</i>	6 BLACKMOOR HOUSE SOTHERINGTON LANE BLACKMOOR LISS HAMPSHIRE ENGLAND GU33 6DA	<i>Class of share:</i>	PREFERENCE
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PETER HEAD**

Address: **6 BLACKMOOR HOUSE** *Class of share:* **A ORDINARY**
 SOTHERINGTON LANE BLACKMOOR
 LISS
 HAMPSHIRE *Number of shares:* **100**
 ENGLAND *Currency:* **GBP**
 GU33 6DA *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.

Name: SUSAN HEAD

Authenticated: YES

Name: JAMES HEAD

Authenticated: YES

Name: REBECCA HEAD

Authenticated: YES

Name: PETER HEAD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PETER HEAD 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
Susan Head	Authenticated Electronically
James Head	Authenticated Electronically
Rebecca Head	Authenticated Electronically
Peter Head	Authenticated Electronically

Dated: 22/05/2013