

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8548752

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

WHY HARBOUR 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 30th May 2013



\*N08548752Q\*



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

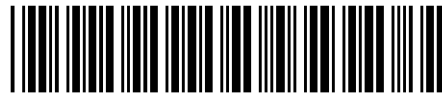


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 29/05/2013*



X29E3A83

*Company Name  
in full:*

**WHY HARBOUR LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**7 HEADLEY ROAD  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4JB**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY JOHN**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                **7 HEADLEY ROAD  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4JB**

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

*Date of Birth:*    **12/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **30/05/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **ASHLEY JOHN HARRISON**

*Address:*   **7 HEADLEY ROAD  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4JB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1000**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **ACCOUNTING WORX**

*Agent's Address:* **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACCOUNTING WORX**

*Agent's Address:* **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WHY HARBOUR 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 each

Name of each subscriber

ASHLEY JOHN HARRISON

Dated 29 May 2013