

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8574180

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

OSIRIS LEGAL 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 18th June 2013



N08574180K



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: 17/06/2013



X2A00HND

*Company Name
in full:*

OSIRIS LEGAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ELLSEY & CO
C/O ELLSEY & CO UNIT 1 TETBURY CLOSE
MARTLAND PARK INDUSTRIAL ESTATE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 0LA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **18/06/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **SHUTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1954** Nationality: **BRITISH**

Occupation: **LEGAL CASEWORKER**

Consented to Act: **Y** Date authorised: **18/06/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MOIRA ANNE**

Surname: **HEWITT**

Former names: **COLLIER**

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **18/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	12
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SHAUN ROBERTS**

Address: **23 MILTON GROVE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2PG**

Class of share: **ORDINARY**

Number of shares: **12**

Currency: **GBP**

*Nominal value of
each share:* **0.083333**

Amount unpaid: **1**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHAUN ROBERTS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OSIRIS LEGAL 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
Shaun Roberts	Authenticated Electronically

Dated: 17/06/2013