

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8620954

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

OWAIN JONES 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 Wales

Given at Companies House, Cardiff, on 23rd July 2013



N08620954L



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: 22/07/2013



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<i>Company Name in full:</i>	OWAIN JONES LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	Wales
<i>Proposed Register Office Address:</i>	44 BARTLEY WILSON WAY CARDIFF WALES CF11 8EL

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

Company Director **1**

Type: **Person**

Full forename(s): **MR OWAIN GELER**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL INDUSTRY**
 CONTRACTING

Consented to Act: **Y** *Date authorised:* **23/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	0.1
<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>	15
		<i>Total aggregate nominal value</i>	0.1

Initial Shareholdings

Name: **OWAIN JONES**

Address: **44 BARTLEY WILSON WAY
CARDIFF
WALES
CF11 8EL**

Class of share: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

*Nominal value of
each share:* **0.006667**

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: OWAIN JONES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OWAIN JONES 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
Owain Jones	Authenticated Electronically

Dated: 22/07/2013