

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8655890

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

MILLICENT BINKS LTD

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 19th August 2013



N08655890S



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: 18/08/2013



X2EZX04A

*Company Name
in full:* **MILLICENT BINKS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **4 TOWNSEND ROAD
LONDON
ENGLAND
N15 4NT**

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

Company Director **I**

Type: **Person**

Full forename(s): **MISS AMELIA JACQUELINE KATE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1987**

Nationality: **BRITISH**

Occupation: **CREATIVE ARTIST**

Consented to Act: **Y**

Date authorised: **19/08/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR GRAHAM JOHN**

Surname: **HUNT**

Former names:

Service Address: **OULTON LODGE BORROW ROAD
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **19/08/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY CRISP**

Surname: **HUNT**

Former names: **LEWIS**

Service Address: **OULTON LODGE BORROW ROAD**
 LOWESTOFT
 SUFFOLK
 ENGLAND
 NR32 3PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** *Date authorised:* **19/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: AMELIA HUNT

Address: 4 TOWNSEND ROAD
 LONDON
 ENGLAND
 N15 4NT

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10000

Statement of Compliance

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

Name: AMELIA HUNT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MILLICENT BINKS LTD

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
Amelia Hunt	Authenticated Electronically

Dated: 18/08/2013