

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8749261

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

VAVISTA AWARDS 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 25th October 2013



N08749261O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/10/2013



X2JQS0GI

*Company Name
in full:*

VAVISTA AWARDS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ROCK SERVICES
LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
UNITED KINGDOM
BS10 7TQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ARRON FRASER**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **25/10/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY ALEXIS**

Surname: **NORTON**

Former names: **CHESSER**

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1966** Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y** Date authorised: **25/10/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MS TERESA FRANCES**

Surname: **DADEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <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> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Initial Shareholdings

Name: **ARRON BANKS**

| | | | |
|-----------------|---|-------------------------------------|-------------------|
| <i>Address:</i> | LITTLE BROBURY FARM LOWER TOCKINGTON ROAD TOCKINGTON BRISTOL UNITED KINGDOM BS32 4LE | <i>Class of share:</i> | A ORDINARY |
| | | <i>Number of shares:</i> | 34 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **SALLY NORTON**

| | | | |
|-----------------|---|-------------------------------------|-------------------|
| <i>Address:</i> | OLD BARN ELBERTON OLVESTON BRISTOL UNITED KINGDOM BS35 4AQ | <i>Class of share:</i> | A ORDINARY |
| | | <i>Number of shares:</i> | 34 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **TERESA DADEY**

| | | | |
|-----------------|---|-------------------------------------|-------------------|
| <i>Address:</i> | THE BARN INHOLMES COMMON WOODLANDS ST. MARY HUNGERFORD BERKSHIRE UNITED KINGDOM RG17 7SU | <i>Class of share:</i> | A ORDINARY |
| | | <i>Number of shares:</i> | 34 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Statement of Compliance

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

Name: **ARRON BANKS**

Authenticated: **YES**

Name: **SALLY NORTON**

Authenticated: **YES**

Name: **TERESA DADEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VAVISTA AWARDS 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 |
|--------------------------------|------------------------------|
| Arron Banks | Authenticated Electronically |
| Sally Norton | Authenticated Electronically |
| Teresa Dadey | Authenticated Electronically |

Dated: 25/10/2013