

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8821833

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

MOVING WITHOUT SHAKING 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 December 2013



N08821833K

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/12/2013



X2NKBDTK

*Company Name
in full:*

MOVING WITHOUT SHAKING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE COURTYARD 30 WORTHING ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1SL**

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

Company Secretary 1

Type: **Corporate**

Name: **HARRIS STEWART TRUSTEES LTD**

*Registered or
Principal Office
Address:* **THE COURTYARD 30 WORTHING ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1SL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **8819879**

Consented to Act: **Y**

Date authorised: **19/12/2013**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **YELENA**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: YELENA PARKER

<i>Address:</i>	THE COURTYARD 30 WORTHING ROAD HORSHAM WEST SUSSEX UNITED KINGDOM RH12 1SL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BCR**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BCR**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOVING WITHOUT SHAKING 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
Yelena Parker	Authenticated Electronically

Dated: 19/12/2013