

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8863437

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

H D SERV 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 27th January 2014



N08863437Q

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

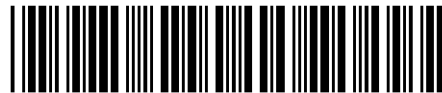


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/01/2014



X30HJUE9

*Company Name
in full:*

H D SERV LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LYMORE VILLA 162A LONDON ROAD
NEWCASTLE UNDER LYME
ENGLAND
ST5 7JB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **AHUJA**

Former names:

Service Address: **39 WOODLAND AVENUE
STOKE-ON-TRENT
UNITED KINGDOM
ST9 8NE**

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

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/01/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **HOLMES**

Former names:

Service Address: **39 WOODLAND AVENUE
STOKE-ON-TRENT
UNITED KINGDOM
ST9 8NE**

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

Date of Birth: **20/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/01/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY 'B' CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MARK AHUJA

Address: 39 WOODLAND AVENUE
 STOKE-ON-TRENT
 UNITED KINGDOM
 ST9 8NE

Class of share: ORDINARY 'A' CLASS

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIA HOLMES

Address: 39 WOODLAND AVENUE
 NORTON GREEN
 STOKE-ON-TRENT
 UNITED KINGDOM
 ST9 8NE

Class of share: ORDINARY 'B' CLASS

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: **MARK AHUJA**

Authenticated: **YES**

Name: **JULIA HOLMES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of H D Serv 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 each.

Details of each Subscriber

Name

Mark Ahuja

Julia Holmes

Dated 27/01/2014