

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8912755

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

RIFA 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 26th February 2014



N08912755O

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: 26/02/2014



X32IAVUH

*Company Name
in full:*

RIFA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PROAV HOUSE OMEGA WAY
EGHAM
SURREY
UNITED KINGDOM
TW20 8RD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **26/02/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCESCA**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **26/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	541
		<i>Aggregate nominal value</i>	541
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	541
		<i>Total aggregate nominal value</i>	541

Initial Shareholdings

Name: RICHARD BROOKES

<i>Address:</i>	LONG TARRANT, 7 BROADWATER ROAD NORTH HERSHAM WALTON-ON-THAMES SURREY UNITED KINGDOM KT12 5DB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	441
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: FRANCESCA HAZELL

<i>Address:</i>	BRIDGEACRE LITTLEWICK ROAD WOKING SURREY UNITED KINGDOM GU21 4XR	<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: **HERRINGTON & CARMICHAEL LLP**

Agent's Address: **27 BROAD STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HERRINGTON & CARMICHAEL LLP**

Agent's Address: **27 BROAD STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RIFA 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
Richard Brookes	Authenticated Electronically
Francesca Hazell	Authenticated Electronically

Dated: 26/02/2014