

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8933686

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

EJTA 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 11th March 2014



N08933686U

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: 11/03/2014



X33G2XZL

*Company Name
in full:*

EJTA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**APPLETREE COTTAGE HOGMOOR LANE
HURST
READING
ENGLAND
RG10 0DH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: APPLETREE COTTAGEFRANK
 WHITTAKER

Address: APPLETREE COTTAGE HOGMOOR *Class of share:* ORDINARY
 LANE
 HURST
 READING
 BERKSHIRE
 ENGLAND
 RG10 0DH

Number of shares: 2

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.

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

Agent's Name: **AAS ACCOUNTANTS LTD**

Agent's Address: **TITHE HOUSE 15 DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AAS ACCOUNTANTS LTD**

Agent's Address: **TITHE HOUSE 15 DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EJTA 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
Appletree CottageFrank Whittaker	Authenticated Electronically

Dated: 11/03/2014