

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8951087

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

VEYRON 7 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 20th March 2014



N08951087P

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: 20/03/2014



X340ZYU0

*Company Name
in full:*

VEYRON 7 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 2 HORIZON BUSINESS VILLAGE 1 BROOKLANDS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0TJ**

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

Proposed Officers

Company Secretary 1

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

Surname: SWIFT

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** Nationality: **IRISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **20/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **ONEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** Nationality: **IRISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **20/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1

Initial Shareholdings

Name: **VEYRON BESPOKE LIMITED**

<i>Address:</i>	2 HORIZON BUSINESS VILLAGE 1 BROOKLANDS ROAD WEYBRIDGE SURREY ENGLAND KT13 0TJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: VEYRON BESPOKE LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VEYRON 7 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
VEYRON BESPOKE LIMITED	Authenticated Electronically

Dated: 20/03/2014