

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9143046**

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

STUART ENTERPRISES 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 **23rd July 2014**



N09143046E

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: 22/07/2014



X3COMU9T

*Company Name
in full:* **STUART ENTERPRISES LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **15 COPSE CLOSE
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 2TD**

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

Proposed Officers

Company Secretary 1

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

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/07/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR TOMMASO**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROFESSIONAL**

Consented to Act: **Y** *Date authorised:* **23/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<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: TOMMASO STUART

Address: 15 COPSE CLOSE
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2TD

Class of share: PREFERENCE

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LOIS STUART

Address: 15 COPSE CLOSE
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 2TD

Class of share: PREFERENCE

Number of shares: 50

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: TOMMASO STUART

Authenticated: YES

Name: LOIS STUART

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STUART ENTERPRISES 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
Tommaso Stuart	Authenticated Electronically
Lois Stuart	Authenticated Electronically

Dated: 22/07/2014