

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9153324**

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

5TH FLOOR 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 **30th July 2014**



N09153324E

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: 29/07/2014



X3D4A7YQ

*Company Name
in full:*

5TH FLOOR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUN ALLIANCE HOUSE 4TH FLOOR
166-167 ST HELENS RD
SWANSEA
UNITED KINGDOM
SA1 4DQ**

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

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/07/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER GARETH**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/07/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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: STEPHEN DAVIES

<i>Address:</i>	SUN ALLIANCE HOUSE 4TH FLOOR	<i>Class of share:</i>	ORDINARY
	166-167 ST HELENS RD		
	SWANSEA		
	UNITED KINGDOM	<i>Number of shares:</i>	75
	SA1 4DQ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: CHRISTOPHER BECKETT

<i>Address:</i>	SUN ALLIANCE HOUSE 4TH FLOOR	<i>Class of share:</i>	ORDINARY
	166-167 ST HELENS RD		
	SWANSEA		
	UNITED KINGDOM	<i>Number of shares:</i>	25
	SA1 4DQ	<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.

Name: **STEPHEN DAVIES**

Authenticated: **YES**

Name: **CHRISTOPHER BECKETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5TH FLOOR 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
Stephen Davies	Authenticated Electronically
Christopher Beckett	Authenticated Electronically

Dated: 29/07/2014