

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9265890**

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

REBECCA CONNELLY 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 **15th October 2014**



N09265890Q

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: 15/10/2014



X3IJ0ZQI

*Company Name
in full:*

REBECCA CONNELLY LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 ARTEMIS COURT HOMER DRIVE
LONDON
UNITED KINGDOM
E14 3UH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS REBECCA LOUISE**

Surname: **CONNELLY**

Former names:

Service Address: **6 ARTEMIS COURT, HOMER DRIVE
LONDON
ENGLAND
E14 3UH**

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

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **15/10/2014** *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> | 0.01 |
| | | <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> | 1 |

Initial Shareholdings

Name: REBECCA CONNELLY

| | |
|---|--|
| <i>Address:</i> 6 ARTEMIS COURT HOMER DRIVE E14 3UH LONDON UNITED KINGDOM E14 3UH | <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> 0 |
| | <i>Amount paid:</i> 0.01 |

Statement of Compliance

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

Name: REBECCA CONNELLY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REBECCA CONNELLY 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 |
|-------------------------|------------------------------|
| Rebecca Connelly | Authenticated Electronically |

Dated: 15/10/2014