

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9411731**

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

SOUTHEY CAPITAL 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 **28th January 2015**



N09411731D

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: 28/01/2015



X400TMY1

*Company Name
in full:*

SOUTHEY CAPITAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1-3 FREDRICK'S PLACE
LONDON
GREATER LONDON
ENGLAND
EC2R 8AE**

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

Company Secretary 1

Type: **Corporate**
Name: **ASHWAYS LTD**

*Registered or
Principal Office
Address:* **21 CHISLEHURST ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 2NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02646815**

Consented to Act: **Y** *Date authorised:* **28/01/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **SOUTHEY**

Former names:

Service Address: **1-3 FREDRICK'S PLACE
LONDON
GREATER LONDON
ENGLAND
EC2R 8AE**

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

Date of Birth: **25/07/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y**

Date authorised: **28/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ROBERT PETER SOUTHEY

Address: 1-3 FREDRICK'S PLACE
 LONDON
 GREATER LONDON
 ENGLAND
 EC2R 8AE

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SOUTHEY CAPITAL 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 each.

Subscriber:

Robert Peter Southey

Authentication: Authenticated Electronically

Dated: 28 Jan 2015