

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9413313**

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

LONDON COUNTY HOLDINGS (UK) 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 **29th January 2015**



N09413313B

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: 29/01/2015



X403H9Y3

*Company Name
in full:*

LONDON COUNTY HOLDINGS (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 4DB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY EDMUND**

Surname: **BURNS**

Former names:

Service Address: **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 4DB**

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

Date of Birth: **10/02/1936** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Consented to Act: **Y** *Date authorised:* **29/01/2015** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE SHALL HAVE 1 VOTING RIGHT.

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: ROY EDMUND BURNS

| | |
|---|---------------------------------------|
| <i>Address:</i> THE OLD GRANARY DUNTON ROAD LAINDON ESSEX UNITED KINGDOM SS15 4DB | <i>Class of share:</i> ORDINARY |
| | <i>Number of shares:</i> 100 |
| | <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: **ROY EDMUND BURNS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

LONDON COUNTY HOLDINGS (UK) 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(s) of Subscriber(s)

Date: 29 January 2015

Roy Edmund Burns - Authorised Electronically