

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9462935**

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

SIVOH 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 **27th February 2015**



N09462935P

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: 26/02/2015



X421TDYW

<i>Company Name in full:</i>	SIVOH LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	2 BROUGHTON FOLD GRASSINGTON SKIPTON NORTH YORKSHIRE UNITED KINGDOM BD23 5AL

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **SCHOLEY**

Former names: **MELDRUM**

Service Address: **HARDY COTTAGE HARDY GRANGE
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5AJ**

Consented to Act: **Y** *Date authorised:* **27/02/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **FOVARGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1981** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/02/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SCHOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1969** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/02/2015** *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

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: **SIMON FOVARGUE**

Address: **2 BROUGHTON FOLD
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5AL**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW SCHOLEY**

Address: **HARDY COTTAGE HARDY GRANGE
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5AJ**

Class of share: **ORDINARY**

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: **SIMON FOVARGUE**

Authenticated: **YES**

Name: **ANDREW SCHOLEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIVOH 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
Simon Fovargue	Authenticated Electronically
andrew scholey	Authenticated Electronically

Dated: 26/02/2015