File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9544644**

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

2GOODHANDS 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 April 2015**

N09544644N

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: **15/04/2015**

X45DQNN6

Company Name in full:	2GOODHANDS LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD** **HOVE** **EAST SUSSEX** **UNITED KINGDOM** **BN3 6HA**

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

Company Director 1

Type: **Person**

Full forename(s): **FRANCIS JOHN**

Surname: **LOWRY**

Former names:

Service Address: **7 PITCH CLOSE**
NOTTINGHAM
UNITED KINGDOM
NG41SL

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

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Initial Shareholdings

Name: **FRANCIS JOHN LOWRY**

Address: **7 PITCH CLOSE**
NOTTINGHAM
UNITED KINGDOM
NG41SL

Class of share:	**ORD**
Number of shares:	**10**
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: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2GoodHands 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

Francis John Lowry

Date: 15/04/2015