

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9806525**

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

**BETTY INVESTMENTS 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 **2nd October 2015**



\*N09806525M\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

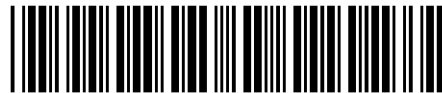


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/10/2015



X4H3Z4IP

*Company Name  
in full:*

**BETTY INVESTMENTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 2 OYSTER PARK 109 CHERTSEY ROAD  
BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 7AX**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DOMINIC**

*Surname:* **HILL**

*Former names:*

*Service Address:* **UNIT 2 OYSTER PARK 109 CHERTSEY ROAD  
BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 7AX**

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

*Date of Birth:* **04/11/1967** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **02/10/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:* SKYTOUCH CONSULTANCY DMCC

<i>Address:</i> DUBAI MULTI COMMODITIES CENTRE PO BOX 48800, UNIT 2H-08-80 JEWELLERY & GEMPLEX 2 DMCC- PH2-J&GPLEXS DUBAI UAE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

*Class of share:* ORDINARY

*Number of shares:* 1  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 1  
*Amount paid:* 0

## Statement of Compliance

---

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

*Name:* **SKYTOUCH CONSULTANCY DMCC**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

**THE COMPANIES ACT 2006**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION**

**Of**

**BETTY INVESTMENTS 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:** 01 October 2015

SKYTOUCH CONSULTANCY DMCC - Authorised Electronically