

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9931611**

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

C A WARNER 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 **29th December 2015**



N09931611H

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: 29/12/2015



X4NA2TX6

*Company Name
in full:*

C A WARNER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 THE HOLLIES GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7TA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CURTIS ANDREW**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1995**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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: **CURTIS ANDREW WARNER**

Address: **3 THE HOLLIES GREAT NORTH
ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 7TA**

Class of share: **ORDINARY**

Number of shares: **100**

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: **RESOLVE CORPORATE LTD**

Agent's Address: **11 TEWIN ROAD BUSINESS CENTRE
GARDEN COURT
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1BH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RESOLVE CORPORATE LTD**

Agent's Address: **11 TEWIN ROAD BUSINESS CENTRE
GARDEN COURT
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

C A WARNER 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 | Authentication |
|-------------------------|------------------------------|
| CURTIS ANDREW WARNER | Authenticated Electronically |

Dated: 29/12/2015