

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10029320**

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

URSA DUO 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 **26th February 2016**



N100293204

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: 25/02/2016



X51H1WRE

*Company Name
in full:*

URSA DUO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CLEARWAYS COLLEY WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9JH**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **BERTHOUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLTON**

Surname: **BERTHOUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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: CLARE BERTHOUD

Address: CLEARWAYS COLLEY WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9JH

Class of share: A ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CHARLTON BERTHOUD

Address: CLEARWAYS COLLEY WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9JH

Class of share: B ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: NICHOLAS BERTHOUD

Address: CLEARWAYS COLLEY WAY
REIGATE
SURREY
UNITED KINGDOM
RH2 9JH

Class of share: C ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **GEORGE BERTHOUD**

Address: **CLEARWAYS COLLEY WAY**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 9JH

Class of share: **C ORDINARY**

Number of shares: **5**

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: CLARE BERTHOUD

Authenticated: YES

Name: CHARLTON BERTHOUD

Authenticated: YES

Name: NICHOLAS BERTHOUD

Authenticated: YES

Name: GEORGE BERTHOUD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of URSA DUO 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
Clare Berthoud	Authenticated Electronically
Charlton Berthoud	Authenticated Electronically
Nicholas Berthoud	Authenticated Electronically
George Berthoud	Authenticated Electronically

Dated: 25/02/2016