

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7974370

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

A FIRST CLASS FLUSH (UK) 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 2nd March 2012



N07974370O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/03/2012



X13UZAC2

*Company Name
in full:* **A FIRST CLASS FLUSH (UK) LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **FITZLEROI FARM FITTLEWORTH
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1JN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK GRAEME**

Surname: **MCDAVID**

Former names:

Service Address: **FITZLEROI FARM FITTLEWORTH
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1JN**

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

Date of Birth: **03/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **MCDAVID**

Former names:

Service Address: **FITZLEROI FARM FITTLEWORTH
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1JN**

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

Date of Birth: **22/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: MARK GRAEME MCDAVID

Address: FITZLEROI FARM FITTLEWORTH *Class of share:* ORD
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1JN

Number of shares: 60
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: JULIA CLARE MCDAVID

Address: FITZLEROI FARM FITTLEWORTH *Class of share:* ORD
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1JN

Number of shares: 40
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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A FIRST CLASS FLUSH (UK) 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 each.

Subscriber:

Mark Graeme McDavid

Authentication: Authenticated Electronically

Subscriber:

Julia Clare McDavid

Authentication: Authenticated Electronically

Dated: 2 Mar 2012