

**File Copy**



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

**Company No. 8260048**

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

PERMANENT SUCCESS 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 18th October 2012



\*N08260048F\*



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: 18/10/2012*



X1JTWAVU

*Company Name  
in full:* **PERMANENT SUCCESS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **DEPT 2  
43 OWSTON ROAD CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRYAN ANTHONY**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **43 OWSTON ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1955**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **18/10/2012**                      *Authenticated:* **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **CFS SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04542138**

*Consented to Act:* **Y**

*Date authorised:* **18/10/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:* CFS SECRETARIES LIMITED

*Address:* DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA

*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:* CFS SECRETARIES  
*Authenticated:* LIMITED  
YES

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

**THE COMPANIES ACT 2006**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION**

**Of**

**PERMANENT SUCCESS 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:** 18 October 2012

CFS SECRETARIES LIMITED - Authorised Electronically