

File Copy



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

Company Number **9771883**

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

**FASTER HORSES 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 **10th September 2015**



\*N09771883U\*

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: 09/09/2015*



X4FKZK20

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*Company Name  
in full:* **FASTER HORSES LIMITED**

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

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

*Proposed Register  
Office Address:* **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7AJ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SAMUEL GEORGE THOMAS**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/09/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOSEPH LAWRENCE**

Surname: **DE SOUZA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/09/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* SAMUEL WALKER

*Address:* 2 VILLIERS COURT 40 UPPER  
MULGRAVE ROAD  
CHEAM  
SUTTON  
SURREY  
ENGLAND  
SM2 7AJ

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOSEPH DE SOUZA

*Address:* 2 VILLIERS COURT 40 UPPER  
MULGRAVE ROAD  
CHEAM  
SUTTON  
SURREY  
ENGLAND  
SM2 7AJ

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **HALSEY AND CO**

*Agent's Address:* **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7AJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HALSEY AND CO**

*Agent's Address:* **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7AJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FASTER HORSES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Samuel Walker	Authenticated Electronically
Joseph De Souza	Authenticated Electronically

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Dated: 09/09/2015