

**File Copy**



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

Company No. 8681027

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

03 SALES 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 9th September 2013



\*N08681027J\*



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: 06/09/2013



X2GCZRJK

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<i>Company Name in full:</i>	<b>03 SALES LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>6-7 LUDGATE SQUARE LONDON ENGLAND EC4M 7AS</b>

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **HORWOOD**

*Former names:*

*Service Address:* **6-7 LUDGATE SQUARE  
LONDON  
ENGLAND  
EC4M 7AS**

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

*Date of Birth:* **08/09/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **09/09/2013**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **HORWOOD**

*Former names:*

*Service Address:* **6-7 LUDGATE SQUARE  
LONDON  
ENGLAND  
EC4M 7AS**

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

*Date of Birth:* **23/04/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **09/09/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*       **STUART HORWOOD**

*Address:*   **6-7 LUDGATE SQUARE  
LONDON  
ENGLAND  
EC4M 7AS**

*Class of share:*       **ORD**

*Number of shares:*   **50**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **1**

*Name:*        **BRENDA HORWOOD**

*Address:*   **6-7 LUDGATE SQUARE  
LONDON  
ENGLAND  
EC4M 7AS**

*Class of share:*       **ORD**

*Number of shares:*   **50**

*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.*

*Name:*                    **STUART HORWOOD**

*Authenticated:*        **YES**

*Name:*                    **BRENDA HORWOOD**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

03 SALES 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 OF SUBSCRIBER(S)

STUART HORWOOD

BRENDA HORWOOD

6/9/2013