

File Copy



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

Company Number **9049694**

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

ELLIOTT EQUESTRIAN SERVICES (UK) 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 **21st May 2014**



N09049694S

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: 20/05/2014



X38AA5ZD

*Company Name
in full:*

ELLIOTT EQUESTRIAN SERVICES (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**54 CHARLBURY HOUSE C/O NEW COMPANY ASSOCIATES LTD 54
CHARLBURY CRESCENT
BIRMINGHAM
UNITED KINGDOM
B26 2LL**

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

Company Director 1

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

Surname: **ELLIOTT**

Former names:

Service Address: **HILTON MOOR FARM EVENWOOD GATE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL14 9NS**

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

Date of Birth: **20/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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: JOSEPH LOUIS ELLIOTT

<i>Address:</i> HILTON MOOR FARM EVENWOOD GATE BISHOP AUCKLAND COUNTY DURHAM UNITED KINGDOM DL14 9NS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY HOUSE 54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY HOUSE 54 CHARLBURY CRESCENT
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 2LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELLIOTT EQUESTRIAN SERVICES (UK) 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 each subscriber	Authentication
JOSEPH LOUIS ELLIOTT	Authenticated Electronically

Dated: 20/05/2014