

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8382848

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

0.01 DEGREES 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 31st January 2013



\*N08382848S\*



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: 31/01/2013



X2175Y8P

*Company Name  
in full:* **0.01 DEGREES LTD**

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

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

*Proposed Register  
Office Address:* **2 ST MARK STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE12TU**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CHIN PUI PERRY**

*Surname:* **LEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CAMBRIDGESHIRE**

*Date of Birth:* **08/03/1984**

*Nationality:* **BRITISH NAITIONAL**

*Occupation:* **ENGINEER**

**OVERSEAS**

*Consented to Act:* **Y**

*Date authorised:* **31/01/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:* CHIN PUI PERRY LEUNG

*Address:* 2 ST MARK STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE12TU

*Class of share:* ORD

*Number of shares:* 1

*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:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

*Agent's Name:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

The Companies Act 2006  
Private Company Limited by shares  
Memorandum of Association of

Company Name: 0.01 DEGREES 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.

Names of Subscribers

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LEUNG, CHIN PUI PERRY

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Dated 31 January 2013