

File Copy



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

Company No. 8216191

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

27PARTNERS 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 17th September 2012



N08216191F



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: 14/09/2012



X1HGOBA8

Company Name **27PARTNERS LTD**
in full:

Company Type: **Private limited by shares**

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

Proposed Register **84 LICHFIELD COURT**
Office Address: **SHEEN ROAD**
 RICHMOND
 UNITED KINGDOM
 TW91AX

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **LLOYD**

Former names:

Service Address: **84 LICHFIELD COURT
SHEEN ROAD
RICHMOND
UNITED KINGDOM
TW91AX**

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

Date of Birth: **02/12/1980** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **17/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR GREG**

Surname: **HOLT**

Former names:

Service Address: **7 TOWNFIELD
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 7DD**

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

Date of Birth: **21/08/1979**

Nationality: **BRITISH**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **17/09/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CHRIS LLOYD

Address: 84 LICHFIELD COURT
SHEEN ROAD
RICHMOND
UNITED KINGDOM
TW91AX

Class of share: ORD

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GREG HOLT

Address: 7 TOWNFIELD
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 7DD

Class of share: ORD

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 27Partners 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

Name of each subscriber

Chris Lloyd

Greg Holt

Date: 14/09/2012