

File Copy



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

Company No. 8555723

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

A F ROONEY 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 4th June 2013



N08555723M



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: 04/06/2013



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<i>Company Name in full:</i>	A F ROONEY LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	UNIT 18 ELYSIUM GATE 126 NEW KINGS ROAD LONDON ENGLAND SW6 4LZ

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

Company Director 1

Type: **Person**
Full forename(s): ANNA FRANCES

Surname: ROONEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1986 Nationality: BRITISH

Occupation: BUSINESS ANALYST

Consented to Act: Y Date authorised: 04/06/2013 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: ANNA ROONEY

Address: 102 BARRINGTON COURT
COLNEY HATCH LANE MUSWELL
HILL
LONDON
ENGLAND
N10 1QH

Class of share: ORDINARY

Number of shares: 100

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: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
ENGLAND
SW14 8QY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
ENGLAND
SW14 8QY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A F ROONEY 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	Authentication
Anna Rooney	Authenticated Electronically

Dated: 04/06/2013