

**File Copy**



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

**Company No. 8013348**

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

.CO 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 30th March 2012



\*N08013348E\*



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: 29/03/2012



X15Q7H8W

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*Company Name*                    **.CO LTD**  
*in full:*

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

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

*Proposed Register*           **METRO HOUSE 57 PEPER ROAD**  
*Office Address:*           **HUNSLET**  
                                      **LEEDS**  
                                      **YORKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **LS10 2RU**

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

*Company Director* 1

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

*Surname:* **FELDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **30/03/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>

# Initial Shareholdings

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*Name:*      MARC FELDMAN

*Address:*   METRO HOUSE 57 PEPPER ROAD    *Class of share:*      ORDINARY  
                 LEEDS  
                 YORKSHIRE  
                 UNITED KINGDOM  
                 LS10 2RU

*Number of shares:*    100

*Currency:*            GBP

*Nominal value of  
each share:*            0.01

*Amount unpaid:*        1

*Amount paid:*           0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*                   MARC FELDMAN

*Authenticated:*       **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of .CO 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
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marc feldman	Authenticated Electronically
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Dated: 29/03/2012