

**File Copy**



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

**Company No. 8419731**

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

GARRICK HOUSE 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 26th February 2013



\*N08419731K\*



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: 26/02/2013*



X22ZQGKH

*Company Name  
in full:* **GARRICK HOUSE LIMITED**

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

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

*Proposed Register  
Office Address:* **63 ST. MARTIN'S LANE  
FLAT 24  
LONDON  
UNITED KINGDOM  
WC2N 4JS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. SUNNY COLLAR**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **1320 WARWICK FURNACE ROAD  
POTTSTOWN, PENNSYLVANIA  
USA  
19465**

*Consented to Act:* **Y**      *Date authorised:* **26/02/2013**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. LESTER**

*Surname:* **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1961**                      *Nationality:* **UNITED STATES OF  
AMERICA**  
*Occupation:* **IT SECURITY ENGINEERING**

*Consented to Act:* **Y**                      *Date authorised:* **26/02/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>NON-VOTING</b>	<i>Number allotted</i>	<b>17988</b>
		<i>Aggregate nominal value</i>	<b>107928</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NON-VOTING SHARES SHALL NOT HAVE ANY VOTING RIGHTS NOR RIGHTS TO ATTEND GENERAL MEETINGS

<b>Class of shares</b>	<b>MANAGEMENT</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. MANAGEMENT SHARES SHALL BE ENTITLED TO 1 VOTE PER SHARE. MANAGEMENT SHARES SHALL NOT BE ENTITLED TO DIVIDENDS OR DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18013</b>
		<i>Total aggregate nominal value</i>	<b>110428</b>

## Initial Shareholdings

---

*Name:* LESTER WATERS

*Address:* 63 ST. MARTIN'S LANE  
FLAT 24  
LONDON  
UNITED KINGDOM  
WC2N 4JS

*Class of share:* NON-VOTING

*Number of shares:* 17988

*Currency:* GBP

*Nominal value of  
each share:* 6

*Amount unpaid:* 0

*Amount paid:* 6

*Name:* LESTER WATERS

*Address:* 63 ST. MARTIN'S LANE  
FLAT 24  
LONDON  
UNITED KINGDOM  
WC2N 4JS

*Class of share:* MANAGEMENT

*Number of shares:* 24

*Currency:* GBP

*Nominal value of  
each share:* 100

*Amount unpaid:* 0

*Amount paid:* 100

*Name:* SUNNY WATERS

*Address:* 1320 WARWICK FURNACE ROAD  
POTTSTOWN, PENNSYLVANIA  
USA  
19465

*Class of share:* MANAGEMENT

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 100

*Amount unpaid:* 0

*Amount paid:* 100

## Statement of Compliance

---

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

*Name:*                **LESTER WATERS**

*Authenticated:*    **YES**

*Name:*                **LESTER WATERS**

*Authenticated:*    **YES**

*Name:*                **SUNNY WATERS**

*Authenticated:*    **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GARRICK HOUSE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Lester Waters	Authenticated Electronically
Lester Waters	Authenticated Electronically
Sunny Waters	Authenticated Electronically

Dated: 26/02/2013