

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8243107

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

PORKYS PLACE 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 8th October 2012



N08243107C



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: 05/10/2012



X1IWF7VD

*Company Name
in full:* **PORKYS PLACE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **90 TARN DRIVE
POOLE
DORSET
DORSET
UNITED KINGDOM
BH17 7DQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROY ALAN**

Surname: **BRIMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DORSET**

Date of Birth: **14/02/1964** Nationality: **ENGLISH**

Occupation: **SMALLHOLDER**

Consented to Act: **Y** Date authorised: **08/10/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS YVETTE SHARON**

Surname: **BRIMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DORSET**

Date of Birth: **03/07/1968** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** Date authorised: **08/10/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ROY ALAN BRIMSON

Address: 90 TARN DRIVE
POOLE
DORSET
DORSET
UNITED KINGDOM
BH17 7DQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: YVETTE SHARON BRIMSON

Address: 90 TARN DRIVE
POOLE
DORSET
DORSET
UNITED KINGDOM
BH17 7DQ

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

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**

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: PORKYS PLACE 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

BRIMSON, ROY ALAN
BRIMSON, YVETTE SHARON

Dated 5 October 2012