

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8586893

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

HONEYSUCKLE MINERALS 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 27th June 2013



N08586893Y



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: 26/06/2013



X2BBZV94

*Company Name
in full:* **HONEYSUCKLE MINERALS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 HELREDALE ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JA**

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL KENNETH**

Surname: **COLLINSON**

Former names:

Service Address: **46 HELREDALE ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JA**

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

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **DAWN COLLINSON**

Address: **46 HELREDALE ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JA**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL KENNETH COLLINSON**

Address: **46 HELREDALE ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JA**

Class of share: **ORDINARY**

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.

Name: **DAWN COLLINSON**

Authenticated: **YES**

Name: **PAUL KENNETH COLLINSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

HONEYSUCKLE MINERALS 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 each.

Name of each subscriber

Authentication by each subscriber

DAWN COLLINSON

PAUL KENNETH COLLINSON

Dated: 26 June 2013