

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8607298

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

HEXTON 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 12th July 2013



N08607298R



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

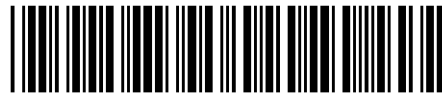


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/07/2013



X2CEVV5N

*Company Name
in full:*

HEXTON LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 HALL CLOSE
WORSBROUGH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 5LN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **WYATT**

Former names:

Service Address: **6 HALL CLOSE
WORSBROUGH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 5LN**

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

Date of Birth: **07/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/07/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARJORIE WYATT

Address: 6 HALL CLOSE
WORSBROUGH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 5LN

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

HEXTON 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 by each subscriber
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MARJORIE WYATT

Dated this 11th July 2013