

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8793486

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

FLUFFY SHEEP STRATEGIC DESIGN 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 27th November 2013



N08793486W

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/11/2013



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*Company Name
in full:*

FLUFFY SHEEP STRATEGIC DESIGN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2ND FLOOR ST JAMES HOUSE
9 - 15 ST JAMES RD
SURBITON
ENGLAND
KT6 4QH**

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

Company Secretary 1

Type: **Corporate**
Name: **CA SOLUTIONS LTD**

*Registered or
Principal Office
Address:* **2ND FLOOR ST JAMES HOUSE
9-15 ST JAMES ROAD
SURBITON
UNITED KINGDOM
KT6 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3593614**

Consented to Act: **Y** *Date authorised:* **27/11/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JAMIE RUFUS BURNETT**

Surname: **HODD**

Former names:

Service Address: **SPRINGFIELD HOUSE NORTHDOWN ROAD
WOLDINGHAM
UNITED KINGDOM
CR3 7BB**

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

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/11/2013** *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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: JAMIE RUFUS BURNETT HODD

<i>Address:</i>	SPRINGFIELD HOUSE NORTHDOWN ROAD WOLDINGHAM UNITED KINGDOM CR3 7BB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: JAMIE RUFUS BURNETT HODD

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of FLUFFY SHEEP STRATEGIC DESIGN 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 each.

Details of each Subscriber

Name

Jamie Rufus Burnett Hodd

Dated 27/11/2013