

File Copy



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

Company Number **9410816**

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

HUNTER MADDISON 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 **28th January 2015**



N09410816G

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/01/2015



X400S1M2

*Company Name
in full:* **HUNTER MADDISON LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **122 GORDON ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1SJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JATINDER SINGH**

Surname: **KAHLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1981** Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Consented to Act: **Y** Date authorised: **28/01/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS BAKHSHISH KAUR**

Surname: **KAHLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1955** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **28/01/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	10
	<i>Aggregate nominal value</i>	10
<i>Currency</i>	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	10
	<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JATINDER SINGH KAHLON

Address: 122 GORDON ROAD
IG1 1SJ
ESSEX
ENGLAND
IG1 1SJ

Class of share: 1

Number of shares: 9

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BAKHSHISH KAUR KAHLON

Address: 122 GORDON ROAD
ILFORD
ESSEX
ENGLAND
IG1 1SJ

Class of share: 1

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: JATINDER SINGH KAHLON

Authenticated: YES

Name: BAKHSHISH KAUR KAHLON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUNTER MADDISON 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.

Name of each subscriber	Authentication
Jatinder Singh Kahlon	Authenticated Electronically
Bakhshish Kaur Kahlon	Authenticated Electronically

Dated: 28/01/2015