

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07117375

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

QUIDS IN 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/WALES

Given at Companies House, Cardiff, on 6th January 2010



N07117375I



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: **05/01/2010**



*Company Name
in full:*

QUIDS IN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**31 TEVIOT RD
TILEHURST
READING
BERKS
ENGLAND
RG30 4SS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **STRINGER**

Former names:

Service Address: **31 TEVIOT RD
TILEHURST
READING
BERKS
ENGLAND
RG30 4SS**

Consented to Act: **Y** Date authorised: **06/01/2010** Authenticated: **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **STRINGER**
Former names:
Service Address: **31 TEVIOT RD**
 TILEHURST
 READING
 BERKS
 ENGLAND
 RG30 4SS

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/01/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HINE**

Former names:

Service Address: **ABBOTSWOOD NEWTOWN RD
SANDLEFORD
NEWBURY
BERKS
UNITED KINGDOM
RG14 7DP**

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

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Consented to Act: **Y** *Date authorised:* **06/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **ROBERT STRINGER**

<i>Address:</i>	31 TEVIOT RD TILEHURST READING BERKS ENGLAND RG30 4SS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **ANTHONY HINE**

<i>Address:</i>	ABBOTSWOOD NEWTOWN RD SANDLEFORD NEWBURY BERKS UNITED KINGDOM RG14 7DP	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of QUIDS IN 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.

Subscriber:

Robert Stringer

Authentication: Authenticated Electronically

Subscriber:

Anthony Hine

Authentication: Authenticated Electronically

Dated: 5 Jan 2010