

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8081768

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

SERVICED OFFICE MANAGERS 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 24th May 2012



N08081768P



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: 23/05/2012



X19TWHHL

*Company Name
in full:* **SERVICED OFFICE MANAGERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

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

Company Secretary 1

Type: **Corporate**
Name: **GH CANFIELDS LLP**

*Registered or
Principal Office
Address:* **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **ENGLAND AND WALES**
Register Location: **ENGLAND**
Registration Number: **OC355284**

Consented to Act: **Y** *Date authorised:* **24/05/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER BARBARA**

Surname: **SHULMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **24/05/2012**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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: JENNIFER BARBARA SHULMAN

Address: 4 FORESYTE SHADES
 81 LILLIPUT ROAD
 POOLE
 DORSET
 ENGLAND
 BH14 8LA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 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: **GH CANFIELDS LLP**

Agent's Address: **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GH CANFIELDS LLP**

Agent's Address: **129 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6HY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SERVICED OFFICE MANAGERS 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
JENNIFER BARBARA SHULMAN	Authenticated Electronically

Dated: 23/05/2012