

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9841229**

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

CARIAN 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 **26th October 2015**



N09841229M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/10/2015



X4IMPBHD

*Company Name
in full:*

CARIAN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**APPLEDORE HOOKE ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5DX**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN JANOS**

Surname: **TEICHT**

Former names:

Service Address: **APPLEDORE HOUSE HOOKE ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5DX**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGEMENT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **TEICHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JULIAN TEICHT

<i>Address:</i> APPLEDORE HOUSE HOOKE ROAD	<i>Class of share:</i>	ORDINARY
EAST HORSLEY		
LEATHERHEAD		
SURREY	<i>Number of shares:</i>	50
UNITED KINGDOM	<i>Currency:</i>	GBP
KT24 5DX	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	100
	<i>Amount paid:</i>	0

Name: CAROLE TEICHT

<i>Address:</i> APPLEDORE HOUSE HOOKE ROAD	<i>Class of share:</i>	ORDINARY
EAST HORSLEY		
LEATHERHEAD		
SURREY	<i>Number of shares:</i>	50
UNITED KINGDOM	<i>Currency:</i>	GBP
KT24 5DX	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	100
	<i>Amount paid:</i>	0

Statement of Compliance

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

Name: JULIAN TEICHT

Authenticated: YES

Name: CAROLE TEICHT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARIAN 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
Julian Teicht	Authenticated Electronically
Carole Teicht	Authenticated Electronically

Dated: 23/10/2015