

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07364926

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

NACHON AND SONS TRADING 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 3rd September 2010



N07364926O



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: 02/09/2010



X56TWN2M

*Company Name
in full:* **NACHON AND SONS TRADING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **36 CAVALRY CRESCENT
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8PE**

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

Company Director ***I***

Type: **Person**
Full forename(s): **FRANCISCO JAVIER**

Surname: **NACHON-LEON**

Former names:

Service Address: **36 CAVALRY CRESCENT
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8PE**

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

Date of Birth: **03/05/1965** *Nationality:* **SPANISH**

Occupation: **SALESMAN**

Consented to Act: **Y** *Date authorised:* **03/09/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **HARRIS**

Former names:

Service Address: **36 CAVALRY CRESCENT
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 8PE**

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

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **03/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	FRANCISCO NACHON-LEON	<i>Class of share:</i>	ORD
<i>Address:</i>	36 CAVALRY CRESCENT EASTBOURNE EAST SUSSEX ENGLAND BN20 8PE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	VICTORIA HARRIS	<i>Class of share:</i>	ORD
<i>Address:</i>	36 CAVALRY CRESCENT EASTBOURNE EAST SUSSEX ENGLAND BN20 8PE	<i>Number of shares:</i>	1
		<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: FRANCISCO NACHON-
LEON
Authenticated: YES

Name: VICTORIA HARRIS
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

NACHON AND SONS TRADING 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.

NAME OF SUBSCRIBER(S)

FRANCISCO NACHON-LEON

VICTORIA HARRIS

2/9/2010