

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7686212

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

ONWORKLIFE 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 June 2011



N07686212J



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: 28/06/2011



X1ETRVD4

*Company Name
in full:* **ONWORKLIFE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **43 TEMPLE ROW
BIRMINGHAM
ENGLAND
B2 5LS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **HODGKINSON**

Former names:

Service Address: **43 TEMPLE ROW
BIRMINGHAM
ENGLAND
B2 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN KEITH**

Surname: **HORTON**

Former names:

Service Address: **43 TEMPLE ROW
BIRMINGHAM
ENGLAND
B2 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **FIELD**

Former names:

Service Address: **43 TEMPLE ROW
BIRMINGHAM
ENGLAND
B2 5LS**

Country/State Usually Resident: **ENGALND**

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Initial Shareholdings

Name: MARK PHILIP HODGKINSON

<i>Address:</i>	THE NEWLINGS OUTWELL ROAD EMNETH WISBECH NORFOLK ENGLAND PE14 8BG	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: IAN KEITH HORTON

<i>Address:</i>	24 EGGINGTON ROAD STOURBRIDGE WEST MIDLANDS ENGLAND DY8 4QJ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TREVOR JOHN FIELD

<i>Address:</i>	40 NEWFIELD ROAD STOURBRIDGE WEST MIDLANDS ENGLAND B2 5LS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	300
		<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.

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 ONEWORKLIFE 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:

Mark Philip Hodgkinson

Authentication: Authenticated Electronically

Subscriber:

Ian Keith Horton

Authentication: Authenticated Electronically

Subscriber:

Trevor John Field

Authentication: Authenticated Electronically

Dated: 28 Jun 2011