

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8276897

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

LIGHTERLIFE WAY 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 1st November 2012



N08276897Y



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: 31/10/2012



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*Company Name
in full:* **LIGHTERLIFE WAY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O PWA
82B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3HJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS BAR HELEN**

Surname: **HEWLETT**

Former names: **CARPOS**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **01/11/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS BAR HELEN**

Surname: **HEWLETT**

Former names: **CARPOS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA MARGARET**

Surname: **HUNTER**

Former names: **HEWLETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **10/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/11/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MS JACQUELINE SANDRA ANN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **07/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: **BAR HEWLETT**

<i>Address:</i>	CAVENDISH LES CAMPS DU MOULIN ST. MARTIN GUERNSEY GUERNSEY GY4 6DZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **REBECCA HUNTER**

<i>Address:</i>	LA PROVIDENCE VILLE AMPHREY ST. MARTIN GUERNSEY GUERNSEY GY4 6DR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **JACQUELINE COX**

<i>Address:</i>	2 WEST BAY STREET NASSAU NEW PROVIDENCE BAHAMAS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<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.

Name: **BAR HEWLETT**

Authenticated: **YES**

Name: **REBECCA HUNTER**

Authenticated: **YES**

Name: **JACQUELINE COX**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIGHTERLIFE WAY 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
Bar Hewlett	Authenticated Electronically
Rebecca Hunter	Authenticated Electronically
Jacqueline Cox	Authenticated Electronically

Dated: 31/10/2012