

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8636098

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

SPW TRADING 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 2nd August 2013



N08636098R



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: 02/08/2013



X2DX79FN

<i>Company Name in full:</i>	SPW TRADING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	GROUND FOOR 46 LOMAN STREET LONDON UNITED KINGDOM SE1 0EH

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **FINDLEY**

Former names: **FINDLAY**

Service Address: **8 DERWENT ROAD
EALING
LONDON
UNITED KINGDOM
W5 4TN**

Consented to Act: **Y** *Date authorised:* **02/08/2013** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ATULKUMAR NAGINBHAI**

Surname: **PATEL**

Former names:

Service Address: **GROUND FOOR 46 LOMAN STREET
LONDON
UNITED KINGDOM
SE1 0EH**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Consented to Act: **Y**

Date authorised: **02/08/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **FINDLEY**

Former names: **FINDLAY**

Service Address: **8 DERWENT ROAD
EALING
LONDON
UNITED KINGDOM
W5 4TN**

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

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/08/2013** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **ST PAUL'S WAY COMMUNITY
INTEREST COMPANY**

Address: **46 LOMAN STREET
LONDON
UNITED KINGDOM
SE1 0EH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: ST PAUL'S WAY COMMUNITY INTEREST COMPANY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

SPW TRADING 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.

Name of each subscriber

Authentication by each subscriber

ST PAUL'S WAY COMMUNITY INTEREST COMPANY

Dated: 2 August 2013