

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8697011

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

EXPERIENCE NATURE 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 19th September 2013



\*N08697011J\*



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: 18/09/2013*



X2H5ELSB

*Company Name  
in full:*

**EXPERIENCE NATURE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**16 LINT MEADOW  
HOLLYWOOD  
BIRMINGHAM  
UNITED KINGDOM  
B47 5PH**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY**

*Surname:*                         **GROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Consented to Act:*    **Y**

*Date authorised:*    **19/09/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE – FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*     **ASHLEY GROVE**

*Address:*   **16 LINT MEADOW  
HOLLYWOOD  
BIRMINGHAM  
UNITED KINGDOM  
B47 5PH**

*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

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*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:* **BROTHERTON & CO**

*Agent's Address:* **166 EASEMORE ROAD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 8HE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BROTHERTON & CO**

*Agent's Address:* **166 EASEMORE ROAD  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 8HE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EXPERIENCE NATURE 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 each subscriber	Authentication
Ashley Grove	Authenticated Electronically

Dated: 18/09/2013