

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9242563**

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

BONCOLAC 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 **30th September 2014**



N09242563I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/09/2014



X3HIIY8Y

*Company Name
in full:*

BONCOLAC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RED ROOVES HEATH PARK ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 8BB**

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

Company Director **1**

Type: **Person**

Full forename(s): **PHILIPPE LOUIS ALAIN**

Surname: **CARRE**

Former names:

Service Address: **183 AVENUE DES ETATS-UNIS
TOULOUSE
FRANCE
31400**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1964** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Consented to Act: **Y** *Date authorised:* **30/09/2014** *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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BONCOLAC SAS**

Address: **42 C/O CAMILLE & ASSOCIES
RUE DES FILATIERES
TOULOUSE
FRANCE
31000**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **QUASTEL MIDGEN LLP**

Agent's Address: **74 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9RR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **QUASTEL MIDGEN LLP**

Agent's Address: **74 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9RR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BONCOLAC 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
Boncolac SAS	Authenticated Electronically

Dated: 30/09/2014