

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9300008**

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

NANUK CASES UK 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 **7th November 2014**



N093000087

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: 06/11/2014



X3K4705L

*Company Name
in full:*

NANUK CASES UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NANUK CASES UK DUDLEY ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 6BY**

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

Company Director 1

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

Surname: **HEYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **07/11/2014** Authenticated: **YES**

Company Director 2

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

Surname: **HEYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1992** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** Date authorised: **07/11/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	300
		<i>Total aggregate nominal value</i>	30000

Initial Shareholdings

Name: ALLISTER HEYDON

Address: 34 SOUTHBOURNE ROAD
FOLKESTONE
KENT
ENGLAND
CT19 6DB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Name: TONI HEYDON

Address: 34 SOUTHBOURNE ROAD
FOLKESTONE
KENT
ENGLAND
CT19 6DB

Class of share: ORDINARY

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: ALLISTER HEYDON

Authenticated: YES

Name: TONI HEYDON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NANUK CASES UK 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
Allister Heydon	Authenticated Electronically
Toni Heydon	Authenticated Electronically

Dated: 06/11/2014