

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9338197**

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

ALUNA GENA 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 **3rd December 2014**



N09338197R

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: 02/12/2014



X3LX7J4R

*Company Name
in full:*

ALUNA GENA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WOOLHANGER LODGE WOOLHANGER LODGE
PARRACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4RF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS SUZANNE CLAIRE FRANCES**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1983** Nationality: **BRITISH**

Occupation: **ALUNA GENA**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1967** Nationality: **BRITISH**

Occupation: **ALUNA GENA**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SUZANNE ADAMS

Address: WOOLHANGER LODGE
WOOLHANGER LODGE
PARRACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4RF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: EDWARD WRIGHT

Address: WOOLHANGER LODGE
WOOLHANGER LODGE
PARRACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4RF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: SUZANNE ADAMS

Authenticated: YES

Name: EDWARD WRIGHT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALUNA GENA 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
Suzanne Adams	Authenticated Electronically
Edward Wright	Authenticated Electronically

Dated: 02/12/2014