

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9396367**

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

REGEN-CHP 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 **20th January 2015**



N09396367U

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: 19/01/2015



X3ZFXK9S

*Company Name
in full:*

REGEN-CHP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**113A WINCHESTER STREET
LONDON
UNITED KINGDOM
SW1V 4NX**

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

Company Director **I**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1990**

Nationality: **BRITISH**

Occupation: **REGEN-CHP**

Consented to Act: **Y**

Date authorised: **20/01/2015**

Authenticated: **YES**

Company Director 2

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

Surname: **NEWTON**

Former names:

Service Address: **MANOR FARMHOUSE MAIN STREET
DRAYTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8SD**

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

Date of Birth: **28/05/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/01/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW HUGO**

Surname: **WALKER**

Former names: **WALKER**

Service Address: **THE BROWNS END BROMESBERROW
LEDBURY
GLOUCESTERSHIRE
UNITED KINGDOM
HR8 1RX**

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

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HUGO WALKER

<i>Address:</i>	THE BROWNS END WINCHESTER STREET LONDON UNITED KINGDOM SW1V 4NX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: GILES NEWTON

<i>Address:</i>	MANOR FARMHOUSE MAIN STREET DRAYTON MARKET HARBOROUGH LEICESTERSHIRE UNITED KINGDOM LE16 8SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: ANDREW WALKER

<i>Address:</i>	THE BROWNS END BROMESBERROW LEDBURY GLOUCESTERSHIRE UNITED KINGDOM HR8 1RX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: REGEN-UK

Address: MANOR FARMHOUSE MAIN STREET
DRAYTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8SD

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

Nominal value of each share: 0.01

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.

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

Agent's Name: **HUGO WALKER**

Agent's Address: **113A WINCHESTER ST
LONDON
LONDON
UNITED KINGDOM
SW1V 4NX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HUGO WALKER**

Agent's Address: **113A WINCHESTER ST
LONDON
LONDON
UNITED KINGDOM
SW1V 4NX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REGEN-CHP 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
Hugo Walker	Authenticated Electronically
Giles Newton	Authenticated Electronically
Andrew Walker	Authenticated Electronically
Regen-UK	Authenticated Electronically

Dated: 19/01/2015