

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9659379**

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

**WONDERUSH (SURREY) 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 **26th June 2015**



\*N09659379Z\*

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: 25/06/2015*



X4AB2F60

*Company Name  
in full:* **WONDERUSH (SURREY) LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **41 OLDFIELDS ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2NB**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **3D CHIPSTEAD WAY  
WOODMANSTERNE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 3JH**

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

*Date of Birth:*    **10/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **26/06/2015**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **MEREDITH**

*Former names:*

*Service Address:* **3D CHIPSTEAD WAY  
WOODMANSTERNE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 3JH**

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

*Date of Birth:* **15/08/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/06/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      PAUL DAVEY

*Address:*   3D CHIPSTEAD WAY  
WOODMANSTERNE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 3JH

*Class of share:*      ORDINARY A

*Number of shares:*      100

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      SARAH MEREDITH

*Address:*   3D CHIPSTEAD WAY  
WOODMANSTERNE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 3JH

*Class of share:*      ORDINARY B

*Number of shares:*      100

*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:* **BLYTHE & CO**

*Agent's Address:* **352-354 LONDON ROAD  
MITCHAM  
SURREY  
UNITED KINGDOM  
CR4 3ND**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

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

*Agent's Address:* **352-354 LONDON ROAD  
MITCHAM  
SURREY  
UNITED KINGDOM  
CR4 3ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WONDERUSH (SURREY) 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 each

Name of each subscriber

Paul Davey  
Sarah Meredith

Dated 25 June 2015