

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9734984**

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

**NEW BOX 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 **16th August 2015**



\*N09734984V\*

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: 14/08/2015



X4DS1HDD

*Company Name  
in full:*

**NEW BOX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COMPTON RISE HURDLE WAY  
COMPTON  
WINCHESTER  
ENGLAND  
SO21 2AW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES HEDLEY**

*Surname:* **RAWLINGSON**

*Former names:*

*Service Address:* **COMPTON RISE HURDLE WAY  
COMPTON  
WINCHESTER  
ENGLAND  
SO21 2AW**

*Consented to Act:* **Y**      *Date authorised:* **16/08/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES HEDLEY**

*Surname:*                                **RAWLINGSON**

*Former names:*

*Service Address:*                        **COMPTON RISE HURDLE WAY  
COMPTON  
WINCHESTER  
ENGLAND  
SO21 2AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/10/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **16/08/2015**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA ELIZABETH**

*Surname:* **RAWLINGSON**

*Former names:*

*Service Address:* **COMPTON RISE HURDLE WAY  
COMPTON  
WINCHESTER  
ENGLAND  
SO21 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/08/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* JAMES HEDLEY RAWLINGSON

*Address:* COMPTON RISE HURDLE WAY  
COMPTON  
WINCHESTER  
ENGLAND  
SO21 2AW

*Class of share:* ORD

*Number of shares:* 1

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NEW BOX 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.

Subscriber:

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James Hedley Rawlingson

Authentication: Authenticated Electronically

Dated: 14 Aug 2015