File Copy



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

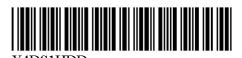






IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 14/08/2015

Company Name in full:

NEW BOX LTD

Company Type:

Private limited by shares

Situation of Registered

England and Wales

Office:

Proposed Register COMPTON RISE HURDLE WAY

Office Address:

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

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)

Class of shares	ORD	Number allotted	1
Currency		Aggregate nominal value	1
	GBP	Amount paid per share Amount unpaid per share	

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Initial Shareholdings

Name: JAMES HEDLEY RAWLINGSON

Address: COMPTON RISE HURDLE WAY Class of share: ORD

COMPTON

WINCHESTER

ENGLAND Number of shares: 1

SO21 2AW Currency: GBP

Nominal value of

each share:

Amount unpaid: 0

1

Amount paid:

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: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET

LONDON ENGLAND EC1V 4PY

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:

James Hedley Rawlingson

Authentication: Authenticated Electronically

Dated: 14 Aug 2015