

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9871211**

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

ENRO HOLDINGS 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 **13th November 2015**



N09871211G

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: 12/11/2015



X4K0D0GO

*Company Name
in full:*

ENRO HOLDINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 OLD TOWN HALL APARTMENTS 19 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SA**

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

Company Director 1

Type: **Person**
Full forename(s): **ADRIENNE MARIETTE**

Surname: **MEKELENKAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1976** *Nationality:* **DUTCH**

Occupation: **COO**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **CAMERON VINCENT LAURENCE**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1984** *Nationality:* **AUSTRALIAN**

Occupation: **CEO**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN ROBERT**

Surname: **ROSE**

Former names: **MEKELENKAMP**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	1000000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CAMERON VINCENT LAURENCE
SHEARER

Address: 8 OLD TOWN HALL APARTMENTS 8 *Class of share:* ORDINARY
OLD TOWN HALL APARTMENTS
19 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SA

Number of shares: 415000
Currency: GBP
Nominal value of each share: 0.0001
Amount unpaid: 0
Amount paid: 0.0001

Name: BENJAMIN ROBERT ROSE

Address: 8 OLD TOWN HALL APARTMENTS 8 *Class of share:* ORDINARY
OLD TOWN HALL APARTMENTS
19 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SA

Number of shares: 415000
Currency: GBP
Nominal value of each share: 0.0001
Amount unpaid: 0
Amount paid: 0.0001

Name: ADRIENNE MARIETTE
MEKELENKAMP

Address: 8 OLD TOWN HALL APARTMENTS 8 *Class of share:* ORDINARY
OLD TOWN HALL APARTMENTS
19 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SA

Number of shares: 170000
Currency: GBP
Nominal value of each share: 0.0001
Amount unpaid: 0
Amount paid: 0.0001

Statement of Compliance

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

Name: CAMERON VINCENT LAURENCE SHEARER

Authenticated: YES

Name: BENJAMIN ROBERT ROSE

Authenticated: YES

Name: ADRIENNE MARIETTE MEKELENKAMP

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENRO HOLDINGS 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
Cameron Vincent Laurence Shearer	Authenticated Electronically
Benjamin Robert Rose	Authenticated Electronically
Adrienne Mariette Mekelenkamp	Authenticated Electronically

Dated: 12/11/2015