

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10238352**

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

THE HOLONIC GROUP 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 **17th June 2016**



N10238352B

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: 16/06/2016



X599J7SG

*Company Name
in full:*

THE HOLONIC GROUP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ASHLEY JOHN**

Surname: **LEWIS**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JOHN**

Surname: **LEWIS**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR LOUIS DAVID**

Surname: **KILLICK**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**
Occupation: **SALES**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	100

Initial Shareholdings

Name: **ASHLEY JOHN LEWIS**

Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of share: **ORD**

Number of shares: **99**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUIS DAVID KILLICK**

Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

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: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE HOLONIC GROUP 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:

ASHLEY JOHN Lewis

Authentication: Authenticated Electronically

Subscriber:

LOUIS DAVID KILLICK

Authentication: Authenticated Electronically

Dated: 16 Jun 2016