

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7546522

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

NULIFE CORPORATION 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 1st March 2011



N07546522I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/02/2011



XW8ZBS14

*Company Name
in full:*

NULIFE CORPORATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FOXWOOD COTTAGE S
113 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3EB**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR DARRYL LEE**

Surname: **KEMPSTER**

Former names:

Service Address: **FOXWOOD COTTAGE S
113 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3EB**

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

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MATHEW JON**

Surname: **HAMMOND**

Former names:

Service Address: **FOXWOOD COTTAGE S
113 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3EB**

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

Date of Birth: **08/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/03/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HAYLEY ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **COURT GARDEN POUND LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2AE**

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

Date of Birth: **31/10/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

<i>Name:</i>	DARRYL LEE KEMPSTER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	FOXWOOD COTTAGE S 113 DASHWOOD AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE ENGLAND HP12 3EB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MATHEW JON HAMMOND	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	FOXWOOD COTTAGE S 113 DASHWOOD AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE ENGLAND HP12 3EB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HAYLEY ANNE WILKINSON	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	COURT GARDEN POUND LANE MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 2AE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **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 NULIFE CORPORATION 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:

Darryl Lee Kempster

Authentication: Authenticated Electronically

Subscriber:

Mathew Jon Hammond

Authentication: Authenticated Electronically

Subscriber:

Hayley Anne Wilkinson

Authentication: Authenticated Electronically

Dated: 28 Feb 2011