

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8567508

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

THE TEABOX COMPANY 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 13th June 2013



N08567508Q



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: 11/06/2013



X2ABSBIZ

<i>Company Name in full:</i>	THE TEABOX COMPANY LTD.
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O PHILIP PERERA OAKTREE COURT MILL LANE NESS NESTON ENGLAND CH64 8TP

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

Company Director **1**

Type: **Person**
Full forename(s): **MR OMAR**

Surname: **FARAG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/06/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1990** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

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>	1000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **HARRIET RICHMOND**

Address: **16 MONAHAN AVENUE
PURLEY
SURREY
ENGLAND
CR8 3BA**

Class of share: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **10**

Amount paid: **0**

Name: **PHILIP PERERA**

Address: **4 SULGRAVE CLOSE
LIVERPOOL
ENGLAND
L16 6AD**

Class of share: **ORDINARY**

Number of shares: **425**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **10**

Amount paid: **0**

Name: **OMAR FARAG**

Address: **104 HARTINGTON ROAD
TOXTETH
LIVERPOOL
ENGLAND
L8 0SH**

Class of share: **ORDINARY**

Number of shares: **425**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **10**

Amount paid: **0**

Statement of Compliance

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

Name: **HARRIET RICHMOND**

Authenticated: **YES**

Name: **PHILIP PERERA**

Authenticated: **YES**

Name: **OMAR FARAG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE TEABOX COMPANY 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.

Name of each subscriber	Authentication
Harriet Richmond	Authenticated Electronically
Philip Perera	Authenticated Electronically
Omar Farag	Authenticated Electronically

Dated: 11/06/2013