

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8772845

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

COMPOUNDS SWINDON 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 2013



N08772845S

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

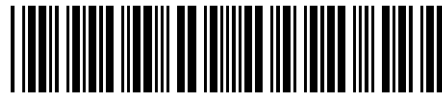


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/11/2013



X2KYTBF4

*Company Name
in full:* **COMPOUNDS SWINDON LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **1 LONDON ROAD
SOUTHAMPTON
UNITED KINGDOM
SO15 2AE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GLYNN DONOVAN KIRKBY**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **13/11/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ANTHONY**

Surname: **TRENDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1955** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** Date authorised: **13/11/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: GLYNN BERRY

Address: 169 LOCKS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6LF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM TRENDELL

Address: 18 RECTORY CLOSE
MERROW
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7AR

Class of share: ORDINARY

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: **PARIS SMITH LLP**

Agent's Address: **1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PARIS SMITH LLP**

Agent's Address: **1 LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPOUNDS SWINDON 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
Glynn Berry	Authenticated Electronically
William Trendell	Authenticated Electronically

Dated: 12/11/2013