

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10205098**

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

**SCANDINAVIAN WATER FILTERS 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 **28th May 2016**



\*N10205098C\*

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: 27/05/2016*



X57VTHU0

*Company Name  
in full:*

**SCANDINAVIAN WATER FILTERS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**RIVERSIDE BARN BOURTON BUSINESS CENTRE  
BOURTON ROAD  
BUCKINGHAM  
BUCKS  
ENGLAND  
MK18 7DS**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLARK HOWES BUSINESS SERVICES LTD**

*Registered or  
Principal Office  
Address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6QB**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7426398**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                            **HIGSON**

*Former names:*

*Service Address:*                **BULLS HEAD BARN EAKLEY LANES  
STOKE GOLDINGTON  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* SMART WATER FILTERS LIMITED

*Address:* BULLS HEAD BARN EAKLEY  
LANES  
STOKE GOLDINGTON  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 8LP

*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

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*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:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Agent's Address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6QB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Agent's Address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6QB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SCANDINAVIAN WATER FILTERS 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
Smart Water Filters Limited	Authenticated Electronically

Dated: 27/05/2016