

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8135974

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

HABITS FOR LIFE 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 10th July 2012



\*N08135974O\*



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: 09/07/2012



X1CTAGAO

*Company Name  
in full:*

**HABITS FOR LIFE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON  
BANBURY  
OXON  
ENGLAND  
OX15 6HW**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN**

*Surname:*                                **LEWIS**

*Former names:*                        **BASKERVILLE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Consented to Act:*    **Y**                        *Date authorised:*    **10/07/2012**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>75</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>75</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.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* ANN LEWIS

*Address:* 10 BARLEY CLOSE  
SIBFORD GOWER  
BANBURY  
OXON  
ENGLAND  
OX15 5RZ

*Class of share:* A ORDINARY

*Number of shares:* 75

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MICHAEL LEWIS

*Address:* 10 BARLEY CLOSE  
SIBFORD GOWER  
BANBURY  
OXON  
ENGLAND  
OX15 5RZ

*Class of share:* B ORDINARY

*Number of shares:* 25

*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:* **MCA BRESLINS**

*Agent's Address:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON  
BANBURY  
OXON  
ENGLAND  
OX15 6HW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MCA BRESLINS**

*Agent's Address:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON  
BANBURY  
OXON  
ENGLAND  
OX15 6HW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HABITS FOR LIFE 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| ANN LEWIS                      | Authenticated Electronically |
| MICHAEL LEWIS                  | Authenticated Electronically |

Dated: 09/07/2012