

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8647519

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

IDONEUS IDEALS 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 August 2013



N08647519R



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: 12/08/2013



X2EMWG1S

*Company Name
in full:*

IDONEUS IDEALS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LEW LODGE MOUNT OWEN ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2BE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **ARCHARD**

Former names:

Service Address: **LEW LODGE MOUNT OWEN ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2BE**

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

Date of Birth: **04/12/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/08/2013**

Authenticated: **YES**

Company Director **2**

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

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/08/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	1499.949
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.151
		<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>	99
		<i>Total aggregate nominal value</i>	1499.949

Initial Shareholdings

Name: SEAN ARCHARD

Address: 11 ALBA MEWS
WIMBLEDON
LONDON
UNITED KINGDOM
SW18 5HY

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 15.151

Amount unpaid: 0

Amount paid: 15.151

Name: JAMES CRAWFORD

Address: LEW LODGE MOUNT OWEN ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2BE

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 15.151

Amount unpaid: 0

Amount paid: 15.151

Name: HARRY BAMBER

Address: HOME FARM WILBURY PARK
NEWTON TONEY
SALISBURY
UNITED KINGDOM
SP4 0HS

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 15.151

Amount unpaid: 0

Amount paid: 15.151

Statement of Compliance

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

Name: **SEAN ARCHARD**

Authenticated: **YES**

Name: **JAMES CRAWFORD**

Authenticated: **YES**

Name: **HARRY BAMBER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IDONEUS IDEALS 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
Sean Archard	Authenticated Electronically
James Crawford	Authenticated Electronically
Harry Bamber	Authenticated Electronically

Dated: 12/08/2013