

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10046778**

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

**DATA NATURALS 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 **7th March 2016**



\*N10046778K\*

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: 04/03/2016



X5223LGP

*Company Name  
in full:*

**DATA NATURALS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SCOTTISH MUTUAL HOUSE 3RD FLOOR  
27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address:*                **56 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 3DS**

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

*Date of Birth:*    **\*\*/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SALLY**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **56 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 3DS**

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

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* ANTHONY FREEMAN

*Address:* 56 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 3DS

*Class of share:* ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SALLY FREEMAN

*Address:* 56 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 3DS

*Class of share:* ORDINARY

*Number of shares:* 5

*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:* **BRUCE ALLEN LLP**

*Agent's Address:* **SCOTTISH MUTUAL HOUSE 3RD FLOOR  
27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRUCE ALLEN LLP**

*Agent's Address:* **SCOTTISH MUTUAL HOUSE 3RD FLOOR  
27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DATA NATURALS 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
Anthony Freeman	Authenticated Electronically
Sally Freeman	Authenticated Electronically

Dated: 04/03/2016