

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9686769**

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

VAPING MAD ELQUIDS 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 **15th July 2015**



N096867692

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: 14/07/2015



X4BLWJNK

*Company Name
in full:*

VAPING MAD ELQUIDS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**36 ST. JOHNS GREEN
COLCHESTER
UNITED KINGDOM
CO2 7HE**

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

Company Director **1**

Type: **Person**

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

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1996**

Nationality: **BRITISH**

Occupation: **VM**

Consented to Act: **Y**

Date authorised: **15/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. £6000 CAPITAL TO BE CLAIMED BACK AT ANY POINT EITHER BY THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	6000

Initial Shareholdings

Name: ELLIOTT SIMMONS

Address: 36 ST. JOHNS GREEN
COLCHESTER
ENGLAND
CO2 7HE

Class of share: REDEEMABLE

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 6000

Amount unpaid: 0

Amount paid: 6000

Statement of Compliance

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

Name: **ELLIOTT SIMMONS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VAPING MAD ELQUIDS 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
Elliott Simmons	Authenticated Electronically

Dated: 14/07/2015