

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8800082

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

COMPARE THE BOTTLE 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 3rd December 2013



N08800082D

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/12/2013



X2MH5BTM

*Company Name
in full:* **COMPARE THE BOTTLE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **24 DOVERCOURT GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4SH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN LAURENCE**

Surname: **RUBENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1986** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2013** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JOEL**

Surname: **RUBENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	33

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>	3
		<i>Total aggregate nominal value</i>	102

Initial Shareholdings

Name: IAN RUBENS

Address: 24 DOVERCOURT GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4SH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 34

Amount unpaid: 33

Amount paid: 1

Name: PAUL RUBENS

Address: 24 DOVERCOURT GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4SH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 34

Amount unpaid: 33

Amount paid: 1

Name: AMANDA PETERS

Address: 15 BELGRAVE CLOSE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3QG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 34

Amount unpaid: 33

Amount paid: 1

Statement of Compliance

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

Name: IAN RUBENS

Authenticated: YES

Name: PAUL RUBENS

Authenticated: YES

Name: AMANDA PETERS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPARE THE BOTTLE 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
Ian Rubens	Authenticated Electronically
Paul Rubens	Authenticated Electronically
Amanda Peters	Authenticated Electronically

Dated: 03/12/2013