

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07491625

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

WNZ ENTERPRISES 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 Wales

Given at Companies House, Cardiff, on 13th January 2011



N07491625L



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: 12/01/2011



XGOWJQQW

*Company Name
in full:*

WNZ ENTERPRISES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**LAMB COTTAGE LAMB LANE
PONTNIR
NEWPORT
GWENT
WALES
NP18 1HA**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR JASON NEIL**

Surname: **LLOYD**

Former names:

Service Address: **LAMB COTTAGE LAMB LANE
PONTHIR
NEWPORT
GWENT
WALES
NP18 1HA**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1969** *Nationality:* **UK**

Occupation: **TRAINING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/01/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|---|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> ⁰ | |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

| | | | |
|-----------------|---|-------------------------------------|-----|
| <i>Name:</i> | GERAINT LLOYD | <i>Class of share:</i> | ORD |
| <i>Address:</i> | 15 BUDDEN CRESCENT CALDICOT MONMOUTHSHIRE UNITED KINGDOM NP26 4PP | <i>Number of shares:</i> | 40 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

| | | | |
|-----------------|---|-------------------------------------|-----|
| <i>Name:</i> | EDNA MAY LLOYD | <i>Class of share:</i> | ORD |
| <i>Address:</i> | 15 BUDDEN CRESCENT CALDICOT MONMOUTHSHIRE UNITED KINGDOM NP26 4PP | <i>Number of shares:</i> | 40 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

| | | | |
|-----------------|--|-------------------------------------|-----|
| <i>Name:</i> | JASON NEIL LLOYD | <i>Class of share:</i> | ORD |
| <i>Address:</i> | LAMB COTTAGE LAMB LANE PONTHIR NEWPORT GWENT WALES NP18 1HA | <i>Number of shares:</i> | 20 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WNZ ENTERPRISES 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 each.

Subscriber:

Geraint Lloyd

Authentication: Authenticated Electronically

Subscriber:

Edna May Lloyd

Authentication: Authenticated Electronically

Subscriber:

Jason Neil Lloyd

Authentication: Authenticated Electronically

Dated: 12 Jan 2011