

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8214958

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

ECH2O-SYSTEM 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 14th September 2012



N08214958O



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: 13/09/2012



X1HE48M3

*Company Name
in full:* **ECH2O-SYSTEM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **23 GIBB CROFT
FERNE HILL LANE
HARLOW
ESSEX
UNITED KINGDOM
CM18 7JL**

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

Company Director 1

Type: **Person**

Full forename(s): **MR CATHERINE MARIE LAURE**

Surname: **AMBOA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1974**

Nationality: **FRANCE**

Occupation: **STEAM CLEANING**

Consented to Act: **Y**

Date authorised: **14/09/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CATHERINE MARIE LAURE AMBOA

Address: 23 GIBB CROFT
HARLOW
ESSEX
UNITED KINGDOM

Class of share: A ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: CATHERINE MARIE

Authenticated: LAURE AMBOA
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ECH2O-SYSTEM 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
Catherine Marie Laure Amboa	Authenticated Electronically

Dated: 13/09/2012