

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7724327

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

CHAMPIX 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 1st August 2011



\*N07724327J\*



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: 30/07/2011



XCGH8W9J

*Company Name  
in full:*

**CHAMPIX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**84 HURDIS ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 2DW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR ANTHONY

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **01/08/2011**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **84 HURDIS ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 2DW**

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

*Date of Birth:*    **08/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*        **BUSINESSMAN**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/08/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      CARL WILLIAMS

*Address:*   84 HURDIS ROAD  
                 SHIRLEY  
                 SOLIHULL  
                 WEST MIDLANDS  
                 ENGLAND  
                 B90 2DW

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*          100

## Statement of Compliance

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

*Name:* **CARL WILLIAMS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CHAMPIX 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.

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Name of each subscriber	Authentication
Carl Williams	Authenticated Electronically

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Dated: 30/07/2011