

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8836279

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

SCENTS OF WONDER 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 8th January 2014



N08836279U

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: 07/01/2014



X2Z1WD4G

*Company Name
in full:*

SCENTS OF WONDER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 COMPASS POINT NORTH
HARBOUR REACH HAMWORTHY
POOLE
DORSET
ENGLAND
BH15 4FD**

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

Company Director 1

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

Surname: **RYU**

Former names: **BUGDEN**

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1987** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **RYU**

Former names: **LLEWELYN**

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1987** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: CHRIS RYU

Address: **3 COMPASS POINT NORTH
HARBOUR REACH HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
BH15 4FD**

Class of share: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: EMMA RYU

Address: **3 COMPASS POINT NORTH
HARBOUR REACH HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
BH15 4FD**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **CHRIS RYU**

Authenticated: **YES**

Name: **EMMA RYU**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCENTS OF WONDER 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
Chris Ryu	Authenticated Electronically
Emma Ryu	Authenticated Electronically

Dated: 07/01/2014