

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07047949

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

LODDEN 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/WALES

Given at Companies House, Cardiff, on 17th October 2009



N07047949R



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: **16/10/2009**



XNEEXE5S

| | |
|--|--|
| <i>Company Name in full:</i> | LODDEN LIMITED |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | 39 KING JOHN ROAD GILLINGHAM DORSET ENGLAND SP8 4PG |

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE ANN**

Surname: **STEWART**

Former names:

Service Address: **39 KING JOHN ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 4PG**

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

Date of Birth: **27/03/1958** *Nationality:* **ENGLISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **17/10/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006 | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Initial Shareholdings

Name: **ELAINE STEWART**

Address: **39
KING JOHN ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 4PG**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **ELAINE STEWART**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **Simple Formations**

Address: **Mr Stephen Harris
1 Riverside House
Heron Way
Truro
Cornwall
TR1 2XN**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LODDEN 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 AND ADDRESS

ELAINE STEWART

16/10/2009