

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7660695

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

KINGSTON LABS 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 7th June 2011



N07660695Q



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: 06/06/2011



XTXOEURA

*Company Name
in full:*

KINGSTON LABS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**16 PELHAM GARDENS
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2LF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR DAN

Surname: KINGSTON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/06/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAN**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1985**

Nationality: **ENGLISH**

Occupation: **FINANCIAL DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/06/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR TOM**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1983**

Nationality: **ENGLISH**

Occupation: **PRODUCTION DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/06/2011**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

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: **DAN KINGSTON**

Address: **16 PELHAM GARDENS
FOLKESTONE
KENT
ENGLAND
CT20 2LF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Name: **TOM KINGSTON**

Address: **12 HILGAY
GUILDFORD
SURREY
ENGLAND
GU1 2ED**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: DAN KINGSTON

Authenticated: YES

Name: TOM KINGSTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KINGSTON LABS 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
Dan Kingston	Authenticated Electronically
Tom Kingston	Authenticated Electronically

Dated: 06/06/2011