

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7891401

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

NEW LEAF (WWF) 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 23rd December 2011



N07891401H



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: 22/12/2011



X00Q803K

*Company Name
in full:*

NEW LEAF (WWF) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PRINCESS CAROLINE HOUSE 1ST FLOOR
1 HIGH STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1JE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SARAH SUZANNE

Surname: MITCHELL

FULLERTON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/12/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SET OUT WHETHER OR NOT: I) A SHAREHOLDER GETS A VOTE (AND HOW MANY), II) A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND, III) A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT; AND, IV) THE TERMS AND CONDITIONS RELATING TO ANY REDEEMABLE SHARES (NOT APPLICABLE FOR COMPANIES WITHOUT THIS SHARE TYPE). SEE NOTE 2 FOR MORE INFORMATION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: MARK HOBBS

Address: 96 BISHOPSTEIGNTON
 SHOEBURYNESSESS
 SOUTHEND-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS3 8AS

Class of share: ORDINARY

Number of shares: 1

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: MARK HOBBS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEW LEAF (WWF) 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
Mark Hobbs	Authenticated Electronically

Dated: 22/12/2011