

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7926645

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

JTWINES 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 27th January 2012



N07926645Q



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: 27/01/2012



X11F6ZKP

*Company Name
in full:*

JTWINES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**7 CAMBRIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 8YS**

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

Company Director 1

Type: **Person**

Full forename(s): **MRS JOANNE MICHELLE**

Surname: **DE MAGNEVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **19/02/1981**

Nationality: **BRITISH**

Occupation: **WINE SUPPLIER**

Consented to Act: **Y**

Date authorised: **27/01/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **DE MAGNEVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **26/02/1980**

Nationality: **FRENCH**

Occupation: **RESTAURANT MANAGER**

Consented to Act: **Y**

Date authorised: **27/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: **JOANNE MICHELLE DE MAGNEVAL**

Address: **7 CAMBRIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 8YS**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THIERRY DE MAGNEVAL**

Address: **7 CAMBRIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 8YS**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **EZ COMPANY FORMATIONS LTD**

Agent's Address: **5 FOWEY AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG4 5JT**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Agent's Name: **EZ COMPANY FORMATIONS LTD**

Agent's Address: **5 FOWEY AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG4 5JT**

The Companies Act 2006
Private Company Limited by shares
Memorandum of Association of

Company Name: JTWINES 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.

Names of Subscribers

DE MAGNEVAL, JOANNE MICHELLE
DE MAGNEVAL, THIERRY

Dated 27 January 2012