

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8501207

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

ANEVA NUTRACEUTICALS 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 April 2013



N08501207A



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: 23/04/2013



X26VMTHC

*Company Name
in full:* **ANEVA NUTRACEUTICALS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **9A MANSFIELD ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2PJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS. ANITA**

Surname: **EYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR, PROPERTY SALES &
RENTALS**

Consented to Act: **Y**

Date authorised: **23/04/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MS. EVA**

Surname: **ESCOFET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1973**

Nationality: **BRITISH**

Occupation: **CLINIC DIRECTOR,
NUTRITIONIST & SCIO
PRACTITIONER**

Consented to Act: **Y**

Date authorised: **23/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

ANITA EYLES HAS 1 SHARE AND EVA ESCOFET HAS 1 SHARE. 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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ANEVA NUTRACEUTICALS LIMITED

Address: 9A MANSFIELD ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2PJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Name: ANEVA NUTRACEUTICALS LIMITED

Address: 9A MANSFIELD ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2PJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

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: ANEVA NUTRACEUTICALS LIMITED

Authenticated: YES

Name: ANEVA NUTRACEUTICALS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANEVA NUTRACEUTICALS 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
Aneva Nutraceuticals Limited	Authenticated Electronically
Aneva Nutraceuticals Limited	Authenticated Electronically

Dated: 23/04/2013