

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8509595

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

NATURALLY AROMAS 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 30th April 2013



N08509595S



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: 29/04/2013



X27B60NL

*Company Name
in full:*

NATURALLY AROMAS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ELIXAROME LIMITED
BOTANIX HOUSE HOP POCKET LANE
PADDOCK WOOD
TONBRIDGE
KENT
ENGLAND
TN12 6DQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. ARTHUR HUGH**

Surname: **GODFREY PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS. FANNY**

Surname: **JACOT-BLAIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1988** *Nationality:* **FRENCH**

Occupation: **FLAVOURIST**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR. LEE JOHN**

Surname: **BAKER**

Former names:

Service Address: **C/O S.R.S. AROMATICS LIMITED
UNIT 10 WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9UP**

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

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE AND MARKETING
MANAGER**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR. JONATHAN MARC**

Surname: **BAKER**

Former names:

Service Address: **C/O S.R.S. AROMATICS LIMITED
UNIT 10 WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9UP**

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

Date of Birth: **15/01/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ELIXAROME LIMITED

<i>Address:</i>	BOTANIX HOUSE HOP POCKET LANE PADDOCK WOOD TONBRIDGE KENT UNITED KINGDOM TN12 6DQ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: S.R.S. AROMATICS LIMITED

<i>Address:</i>	UNIT 10 WOOLPIT BUSINESS PARK WOOLPIT BURY ST. EDMUNDS SUFFOLK UNITED KINGDOM IP30 9UP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: LEE BAKER

<i>Address:</i>	3 ST. MARTINS STREET BURY ST. EDMUNDS SUFFOLK UNITED KINGDOM IP33 1JL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: JONATHAN BAKER

Address: 73 WESTLEY ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3RU

Class of share: ORDINARY

Number of shares: 10

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.

Name: **ELIXAROME LIMITED**

Authenticated: **YES**

Name: **S.R.S. AROMATICS LIMITED**

Authenticated: **YES**

Name: **LEE BAKER**

Authenticated: **YES**

Name: **JONATHAN BAKER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NATURALLY AROMAS 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
ELIXAROME LIMITED	Authenticated Electronically
S.R.S. AROMATICS LIMITED	Authenticated Electronically
LEE BAKER	Authenticated Electronically
JONATHAN BAKER	Authenticated Electronically

Dated: 29/04/2013