

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9039019**

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

ESSEX VAPE 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 **14th May 2014**



N09039019I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/05/2014



X37S5ESZ

*Company Name
in full:* **ESSEX VAPE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **39 HERMON HILL
LONDON
UNITED KINGDOM
E11 2AR**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WINDSOR**

Former names:

Service Address: **58 VICTORIA ROAD**
 ROMFORD
 ENGLAND
 RM1 2JH

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

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **14/05/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN PATRICIA**

Surname: **COVENEY**

Former names:

Service Address: **58 VICTORIA ROAD
ROMFORD
UNITED KINGDOM
RM1 2JH**

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

Date of Birth: **28/01/1958**

Nationality: **BRITISH**

Occupation: **SHOP OWNER**

Consented to Act: **Y**

Date authorised: **14/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **SIMON WINDSOR**

Address: **58 VICTORIA ROAD
ROMFORD
UNITED KINGDOM
RM1 2JH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **JEAN COVENEY**

Address: **58 VICTORIA ROAD
ROMFORD
UNITED KINGDOM
RM1 2JH**

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: **SIMON WINDSOR**

Authenticated: **YES**

Name: **JEAN COVENEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ESSEX VAPE 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
Simon Windsor	Authenticated Electronically
Jean Coveney	Authenticated Electronically

Dated: 13/05/2014