

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9079619**

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

**GARDENAR RESOURCES 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 **10th June 2014**



\*N09079619S\*

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: 10/06/2014



X39Q5RRV

*Company Name  
in full:* **GARDENAR RESOURCES LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **3 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RF**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS MEGAN**

*Surname:*                                **GARDENAR**

*Former names:*

*Service Address:*                        **ROMAN HOUSE CANTERBURY ROAD  
ETCHINGHILL  
KENT  
ENGLAND  
CT18 8DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/03/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **10/06/2014**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      MEGAN GARDENAR

<i>Address:</i>	ROMAN HOUSE CANTERBURY ROAD	<i>Class of share:</i>	ORDINARY
	ETCHINGHILL		
	KENT		
	ENGLAND	<i>Number of shares:</i>	10
	CT18 8DF	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

## COMPANY HAVING A SHARE CAPITAL

### **Memorandum of association of Gardenar Resources 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

Ms Megan Gardenar

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Dated: 10 Jun 2014