

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9112465**

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

24 HOUR NUTRITION 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 Wales

Given at Companies House, Cardiff, on **2nd July 2014**



N09112465F

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: 02/07/2014



X3B8S81C

*Company Name
in full:* **24 HOUR NUTRITION LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **6 AFON ROAD
LLANGENNECH
LLANELLI
DYFED
WALES
SA14 8TS**

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

Company Director ***I***

Type: **Person**

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

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1990**

Nationality: **WELSH**

Occupation: **SUPPLEMENT STORE**

Consented to Act: **Y**

Date authorised: **02/07/2014**

Authenticated: **YES**

Company Director **2**

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

Surname: **JONES**

Former names:

Service Address: **9 MARGED STREET**
 LLANELLI
 DYFED
 WALES
 SA15 2EP

Country/State Usually Resident: **WALES**

Date of Birth: **14/12/1989** *Nationality:* **WELSH**

Occupation: **SUPPLEMENT STORE**

Consented to Act: **Y** *Date authorised:* **02/07/2014** *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

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: NATHAN BOWEN

Address: 6 AFON ROAD
LLANGENNECH
LLANELLI
DYFED
WALES
SA14 8TS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0

Name: SHAUN JONES

Address: 9 MARGED STREET
LLANELLI
DYFED
WALES
SA15 2EP

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: NATHAN BOWEN

Authenticated: YES

Name: SHAUN JONES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24 HOUR NUTRITION 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
nathan bowen	Authenticated Electronically
shaun jones	Authenticated Electronically

Dated: 02/07/2014