

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9296783**

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

CHANTIT 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 **5th November 2014**



N09296783V

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/11/2014



X3K1JAYY

*Company Name
in full:*

CHANTIT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20 MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PZ**

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

Company Director **1**

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

Surname: **KADAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1962** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/11/2014** Authenticated: **YES**

Company Director **2**

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

Surname: **WITHEROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1988** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **05/11/2014** 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>	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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PETER KADAS

Address: 20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROLAND WITHEROW

Address: 94 LOFTUS ROAD
LONDON
UNITED KINGDOM
W12 7EL

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **CHRIS KEEN**

Agent's Address: **TAYLOR VINTERS MERLIN PLACE
MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHRIS KEEN**

Agent's Address: **TAYLOR VINTERS MERLIN PLACE
MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHANTIT 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
Peter Kadas	Authenticated Electronically
Roland Witherow	Authenticated Electronically

Dated: 05/11/2014