

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9449554**

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

SALES WISE 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 **19th February 2015**



N09449554R

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: 19/02/2015



X41JSSO

*Company Name
in full:*

SALES WISE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**254 UPPER SHOREHAM ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6BF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/02/2015**

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: MICHAEL ALDRIDGE

Address: 11 THE MARTLETS
SOUTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4QG

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NADIA KIMPTON

Address: 11 THE MARTLETS
SOUTH CHAILEY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4QG

Class of share: ORDINARY

Number of shares: 49

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: **MARSH & CO ACCOUNTANTS**

Agent's Address: **254 UPPER SHOREHAM ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARSH & CO ACCOUNTANTS**

Agent's Address: **254 UPPER SHOREHAM ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6BF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SALES WISE 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
Michael Aldridge	Authenticated Electronically
Nadia Kimpton	Authenticated Electronically

Dated: 19/02/2015