

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9464375**

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

PARAGON VENTURES 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 **2nd March 2015**



N09464375P

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: 27/02/2015



X424EWFT

*Company Name
in full:* **PARAGON VENTURES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O INTEGRO ACCOUNTING
3RD FLOOR CLIPPER HOUSE
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4AJ**

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

Company Director **1**

Type: **Person**

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

Surname: **SUMANASEKARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **02/03/2015**

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: CHARAKA SUMANASEKARA

<i>Address:</i> THIRD FLOOR CLIPPER HOUSE BILLINGTON ROAD LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 4AJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 51
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: NATASHA KARUNARATNE

<i>Address:</i> THIRD FLOOR CLIPPER HOUSE BILLINGTON ROAD LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 4AJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 49
	<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

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: **CHRISTIAN HICKMOTT**

Agent's Address: **THIRD FLOOR CLIPPER HOUSE
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4AJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHRISTIAN HICKMOTT**

Agent's Address: **THIRD FLOOR CLIPPER HOUSE
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4AJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARAGON VENTURES 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
Charaka Sumanasekara	Authenticated Electronically
Natasha Karunaratne	Authenticated Electronically

Dated: 27/02/2015