# File Copy

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **9636218**

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

2L GLOBAL 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 **12th June 2015**

*N09636218M*

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

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

# IN01(ef)

## Application to register a company

X49D4U9D

*Received for filing in Electronic Format on the:* **11/06/2015**

| | |
|---|---|
| *Company Name in full:* | 2L GLOBAL LIMITED |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **172 WATLING STREET**<br>**BRIDGTOWN**<br>**CANNOCK**<br>**STAFFORDSHIRE**<br>**UNITED KINGDOM**<br>**WS11 0BD** |

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

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MRS LESLEY**

*Surname:* **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/06/2015** *Authenticated:* **YES**

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## *Company Director* *2*

*Type:* **Person**

*Full forename(s):* **LOIUSE ANGELA**

*Surname:* **CRESSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/06/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

# Initial Shareholdings

| | | | |
|---|---|---|---|
| *Name:* | **LESLEY JARVIS** | | |
| *Address:* | **7 CRABTREE ROAD<br>WALSALL<br>UNITED KINGDOM<br>WS1 2RY** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **50** |
| | | *Currency:* | **GBP** |
| | | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **1** |
| *Name:* | **LOUISE CRESSWELL** | | |
| *Address:* | **MEREDITH HOUSE STOKE BLISS<br>TENBURY WELLS<br>WORCESTERSHIRE<br>UNITED KINGDOM<br>WR15 8RT** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **50** |
| | | *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:* **WILLOWS ACCOUNTANCY LIMITED**

*Agent's Address:* **172 WATLING STREET**
**BRIDGTOWN**
**CANNOCK**
**STAFFORDSHIRE**
**UNITED KINGDOM**
**WS11 0BD**

## *Authorisation*

*Authoriser Designation:* **agent** *Authenticated:* **Yes**

*Agent's Name:* **WILLOWS ACCOUNTANCY LIMITED**

*Agent's Address:* **172 WATLING STREET**
**BRIDGTOWN**
**CANNOCK**
**STAFFORDSHIRE**
**UNITED KINGDOM**
**WS11 0BD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## 2L GLOBAL 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 |
|---|---|
| Lesley Jarvis | Authenticated Electronically |
| Louise Cresswell | Authenticated Electronically |

Dated: 11/06/2015