

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9728781**

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

**BONIDO 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 August 2015**



\*N09728781T\*

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: 11/08/2015



X4DK5Z0Y

*Company Name  
in full:*

**BONIDO LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**ESTATE OFFICE TREGOTHNAN  
TRESILLIAN  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR2 4AN**

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

*Company Director* 1

Type: **Person**

Full forename(s): **THE HONOURABLE EVELYN ARTHUR HUGH**

Surname: **BOSCAWEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y**

Date authorised: **12/08/2015**

Authenticated: **YES**

---

*Company Director* 2

Type: **Person**

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

Surname: **DORRIEN-SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1951**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y**

Date authorised: **12/08/2015**

Authenticated: **YES**

---

*Company Director* 3

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

*Surname:* **NIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1965** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Consented to Act:* **Y** *Date authorised:* **12/08/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99000</b>
		<i>Aggregate nominal value</i>	<b>99000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99000</b>
		<i>Total aggregate nominal value</i>	<b>99000</b>

## Initial Shareholdings

---

*Name:* EVELYN BOSCAWEN

<i>Address:</i>	ESTATE OFFICE TREGOTHNAN TRESILLIAN TRURO CORNWALL UNITED KINGDOM TR2 4AN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ROBERT DORRIEN-SMITH

<i>Address:</i>	ESTATE OFFICE TREGOTHNAN TRESILLIAN TRURO CORNWALL UNITED KINGDOM TR2 4AN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* MARTIN NIXON

<i>Address:</i>	ESTATE OFFICE TREGOTHNAN TRESILLIAN TRURO CORNWALL UNITED KINGDOM TR2 4AN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33000
		<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:* **STEPHENS SCOWN LLP**

*Agent's Address:* **OSPREY HOUSE MALPAS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1UT**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **STEPHENS SCOWN LLP**

*Agent's Address:* **OSPREY HOUSE MALPAS ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1UT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BONIDO 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
Evelyn Boscawen	Authenticated Electronically
Robert Dorrien-Smith	Authenticated Electronically
Martin Nixon	Authenticated Electronically

Dated: 11/08/2015