

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10182367**

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

AUXILIUM INCREMENTUM LTD

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 **16th May 2016**



N10182367F

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: 14/05/2016



X5709CQZ

*Company Name
in full:* **AUXILIUM INCREMENTUM LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 STIRLING STREET
HULL
ENGLAND
HU3 6SL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR AIDEN JAMES**

Surname: **ANDREWS-MCDERMOTT**

Former names: **ANDREWS-MCDERMOTT**

Service Address: **22 STIRLING STREET
HULL
UNITED KINGDOM
HU3 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MS LISA MARIE**

Surname: **CUNDY**

Former names: **YOUNG**

Service Address: **22 STIRLING STREET
HULL
UNITED KINGDOM
HU3 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **R&D DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**
Full forename(s): **MISS WILLOW**

Surname: **SKILBECK**

Former names: **YOUNG**

Service Address: **22 STIRLING STREET**
 HULL
 ENGLAND
 HU3 6SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1991** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**
Full forename(s): **MR CALLUM HARRY**

Surname: **HOLLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: AIDEN ANDREWS-MCDERMOTT

Address: 22 STIRLING STREET
HULL
UNITED KINGDOM
HU3 6SL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LISA CUNDY

Address: 22 STIRLING STREET
HULL
ENGLAND
HU3 6SL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLOW SKILBECK

Address: 22 STIRLING STREET
HULL
ENGLAND
HU3 6SL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **CALLUM HOLLINGWORTH**

Address: **124 KIRKFIELD ROAD
WITHERNSEA
NORTH HUMBERSIDE
ENGLAND
HU19 2LD**

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.

Name: AIDEN ANDREWS-MCDERMOTT

Authenticated: YES

Name: LISA CUNDY

Authenticated: YES

Name: WILLOW SKILBECK

Authenticated: YES

Name: CALLUM HOLLINGWORTH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUXILIUM INCREMENTUM LTD

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
Aiden Andrews-McDermott	Authenticated Electronically
Lisa Cundy	Authenticated Electronically
Willow Skilbeck	Authenticated Electronically
Callum Hollingworth	Authenticated Electronically

Dated: 14/05/2016