

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10225195**

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

**ATHENA WELLBEING 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 **10th June 2016**



\*N10225195C\*

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: 09/06/2016



X58R6IO8

*Company Name  
in full:*

**ATHENA WELLBEING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **YOGESH**

*Surname:*                                **GOSWAMI**

*Former names:*

*Service Address:*                        **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS  
DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **\*\*/09/1991**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

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

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*Company Director* 2

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

*Surname:* **ABBOTTS**

*Former names:*

*Service Address:* **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS  
DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

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

*Date of Birth:* **\*\*/10/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **YOGESH GOSWAMI**

*Address:*   **THE BUSINESS RESOURCE  
NETWORK 53 WHATELEYS  
DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **JOHN ABBOTTS**

*Address:*   **THE BUSINESS RESOURCE  
NETWORK 53 WHATELEYS  
DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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*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:* **LTDONLINE**

*Agent's Address:* **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LTDONLINE**

*Agent's Address:* **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATHENA WELLBEING 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 each

Name of each subscriber

YOGESH GOSWAMI  
John Abbotts

Dated 08 June 2016