

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10763772**

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

**ALCHEMY E-LIQUIDS & FLAVOURS 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 **10th May 2017**



\* N10763772K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***09/05/2017**

*X661XCGI*

*Company Name in full:* **ALCHEMY E-LIQUIDS & FLAVOURS LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **349 BURY OLD ROAD  
PRESTWICH  
MANCHESTER  
ENGLAND M25 1PY**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MICHAEL JOHN**

*Surname:*                                **GORSEN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1975**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

*Company Director* 2

|                                 |                                         |              |         |
|---------------------------------|-----------------------------------------|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MR ROBERT JEREMY                        |              |         |
| Surname:                        | MALLERMAN                               |              |         |
| Former Names:                   |                                         |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | ENGLAND                                 |              |         |
| Date of Birth:                  | **/04/1964                              | Nationality: | BRITISH |
| Occupation:                     | COMPANY DIRECTOR                        |              |         |

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

*Company Director* 3

|                                 |                                         |              |         |
|---------------------------------|-----------------------------------------|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MRS MELANIE REBECCA                     |              |         |
| Surname:                        | CLYNES                                  |              |         |
| Former Names:                   |                                         |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | ENGLAND                                 |              |         |
| Date of Birth:                  | **/10/1967                              | Nationality: | BRITISH |
| Occupation:                     | COMPANY<br>DIRECTOR                     |              |         |

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:*           **MICHAEL GORSEN**

*Address*       **BYLANDS CARRHOUSE  
ROAD  
BELTON  
DONCASTER  
ENGLAND  
DN9 1PG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **ROBERT MALLERMAN**

*Address*       **6 STONEMERE DRIVE  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 1QX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **45**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **MELANIE CLYNES**

*Address*       **16 PINFOLD LANE  
WHITEFIELD  
MANCHESTER  
ENGLAND  
M45 7JS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **45**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MRS MELANIE REBECCA CLYNES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                             |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.                 |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.          |

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MICHAEL GORSEN**  
*Authenticated* **YES**  
*Name:* **ROBERT MALLERMAN**  
*Authenticated* **YES**  
*Name:* **MELANIE CLYNES**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALCHEMY E-LIQUIDS & FLAVOURS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Michael Gorsen                 | Authenticated Electronically |
| Robert Mallerman               | Authenticated Electronically |
| Melanie Clynes                 | Authenticated Electronically |

Dated: 09/05/2017