

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07055485

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

NATAKATE 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/WALES

Given at Companies House, Cardiff, on 23rd October 2009



N07055485L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **23/10/2009**



*Company Name
in full:*

NATAKATE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EAGLE LODGE WELLINGTON AVENUE
SURREY
VIRGINIA WATER
ENGLAND
GU25 4QN**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **EAGLE LODGE WELLINGTON AVENUE
VIRGINIA WATER
ENGLAND
GU25 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1948** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/10/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	100.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **JOHN MURRAY ALLAN**

Address: **EAGLE LODGE
WELLINGTON AVENUE
GU25 4QN
VIRGINIA WARER
SURREY
ENGLAND
GU25 4QN**

Class of share: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

*Nominal value of
each share:* **70.00**

Amount unpaid: **0**

Amount paid: **70.00**

Name: **CAROLE ANN ALLAN**

Address: **EAGLE LODGE
WELLINGTON AVENUE
GU25 4QN
VIRGINIA WATER
SURREY
ENGLAND
GU25 4QN**

Class of share: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of
each share:* **30.00**

Amount unpaid: **0**

Amount paid: **30.00**

Statement of Compliance

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

Name: **JOHN MURRAY ALLAN**

Authenticated: **YES**

Name: **CAROLE ANN ALLAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **SMART B2B SERVICES LTD**

Address: **FIELDS HOUSE
OLD FIELDS ROAD
PENCOED
BRIDGEND, S. WALES
CF35 5LJ**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

NATAKATE 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(s):

JOHN MURRAY ALLAN

CAROLE ANN ALLAN

Dated this on day: 23 month: 10 year: 2009