

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8609392

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

1 LESS STRESS 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 15th July 2013



N08609392O



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: 13/07/2013



X2CJZZ00

*Company Name
in full:* **1 LESS STRESS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **177 MAPLE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9NG**

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

Company Director 1

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

Surname: **NELSON**

Former names: **N/A**

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1984** *Nationality:* **BRITISH**

Occupation: **FULL TIME EMPLOYED**

Consented to Act: **Y** *Date authorised:* **15/07/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1984** *Nationality:* **BRITISH**

Occupation: **FULL TIME EMPLOYED**

Consented to Act: **Y** *Date authorised:* **15/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<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>	2
		<i>Total aggregate nominal value</i>	600

Initial Shareholdings

Name: CHARLOTTE BARRETT

Address: 177 MAPLE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9NG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 300

Amount unpaid: 0

Amount paid: 300

Name: GRACE NELSON

Address: 4 GLEDWOOD DRIVE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0AG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 300

Amount unpaid: 0

Amount paid: 300

Statement of Compliance

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

Name: CHARLOTTE BARRETT

Authenticated: YES

Name: GRACE NELSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

1 LESS STRESS 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
Charlotte Barrett	Authenticated Electronically
grace nelson	Authenticated Electronically

Dated: 13/07/2013