

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9147492**

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

SKIPPING ROCKS LAB 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 **25th July 2014**



N09147492N

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: 24/07/2014



X3CTVV48

*Company Name
in full:*

SKIPPING ROCKS LAB LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 BESSEMER BUILDING IMPERIAL COLLEGE ROAD
LONDON
UNITED KINGDOM
SW7 2AZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **FOUNDER PIERRE-YVES**

Surname: **PASLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1987** Nationality: **FRENCH**

Occupation: **INNOVATION DESIGN ENGINEER**

Consented to Act: **Y** Date authorised: **25/07/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **FOUNDER RODRIGO**

Surname: **GARCIA GONZALEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1984** Nationality: **SPANISH**

Occupation: **IDEATOR**

Consented to Act: **Y** Date authorised: **25/07/2014** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **FOUNDER GUILLAUME**

Surname: **COUCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1983** *Nationality:* **FRENCH**

Occupation: **INNOVATION DESIGN ENGINEER**

Consented to Act: **Y** *Date authorised:* **25/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	300
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **RODRIGO GARCIA GONZALEZ**

Address: **2 HAMMILTON VILLAS ONGAR
ROAD
LONDON
UNITED KINGDOM
SW6 1RJ**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **PIERRE-YVES PASLIER**

Address: **63 ADENEY CLOSE
LONDON
UNITED KINGDOM
W6 8ET**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GUILLAUME COUCHE**

Address: **63 ADENEY CLOSE
LONDON
UNITED KINGDOM
W6 8ET**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Statement of Compliance

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

Name: **RODRIGO GARCIA GONZALEZ**

Authenticated: **YES**

Name: **PIERRE-YVES PASLIER**

Authenticated: **YES**

Name: **GUILLAUME COUCHE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKIPPING ROCKS LAB 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.

Name of each subscriber	Authentication
Rodrigo Garcia Gonzalez	Authenticated Electronically
Pierre-Yves Paslier	Authenticated Electronically
Guillaume Couche	Authenticated Electronically

Dated: 24/07/2014