

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7942379

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

GOOD GUYS TATTOO SUPPLIES 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 9th February 2012



N07942379S



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: 08/02/2012



X12A5UO9

*Company Name
in full:*

GOOD GUYS TATTOO SUPPLIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**59A TAFF STREET
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4TD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1989** Nationality: **BRITISH**

Occupation: **TATTOO ARTIST**

Consented to Act: **Y** Date authorised: **09/02/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1988** Nationality: **BRITISH**

Occupation: **TATTOO ARTIST**

Consented to Act: **Y** Date authorised: **09/02/2012** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNETTE MAY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **PODGES TATTOOS**

Consented to Act: **Y**

Date authorised: **09/02/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: PAUL MICHAEL CROWTHER

Address: 59A TAFF STREET
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4TD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LYNETTE MAY JONES

Address: 19 HEOL TREFERIG
BEDDAU
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF38 2SW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID KENNETH JONES

Address: 101 WOODLAND ROAD
BEDDAU
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF38 2SE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **PAUL MICHAEL**

Authenticated: **CROWTHER
YES**

Name: **LYNETTE MAY JONES**

Authenticated: **YES**

Name: **DAVID KENNETH JONES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOOD GUYS TATTOO SUPPLIES 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
Paul Michael Crowther	Authenticated Electronically
Lynette May Jones	Authenticated Electronically
David Kenneth Jones	Authenticated Electronically

Dated: 08/02/2012