

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7832126

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

FIRST IMPRESSIONS ENTERTAINMENT 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 2nd November 2011



N07832126G



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: 01/11/2011



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*Company Name
in full:* **FIRST IMPRESSIONS ENTERTAINMENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 RUDOLPH ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3DX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **LARSEN WILLIAMS**

Former names:

Service Address: **111 EASTCOTE ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1ET**

Consented to Act: **Y** *Date authorised:* **02/11/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **111 EASTCOTE ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1ET**

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

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

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Consented to Act: **Y**

Date authorised: **02/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	2

Initial Shareholdings

Name: STEVE WILLIAMS

Address: 17 RUDOLPH ROAD
 BUSHEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 3DX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMA LARSEN WILLIAMS

Address: 17 RUDOLPH ROAD
 BUSHEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 3DX

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: **STEVE WILLIAMS**

Authenticated: **YES**

Name: **EMMA LARSEN WILLIAMS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRST IMPRESSIONS ENTERTAINMENT 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
steve williams	Authenticated Electronically
emma larsen williams	Authenticated Electronically

Dated: 01/11/2011