

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7702126

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

FOOTPRINT DESIGN 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 12th July 2011



N07702126C



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: 12/07/2011



X63ZUVRL

*Company Name
in full:* **FOOTPRINT DESIGN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14 BENNELL COURT
WESTLANDS COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 7EH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ROSALIND ELLEN**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1953**

Nationality: **BRITISH**

Occupation: **EMBROIDERY**

Consented to Act: **Y**

Date authorised: **12/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ROSALIND NORMAN

Address: 5 STIRLING CLOSE
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8QD

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **PHILIP NORMAN**

Agent's Address: **5 STIRLING CLOSE
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8QD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PHILIP NORMAN**

Agent's Address: **5 STIRLING CLOSE
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8QD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOOTPRINT DESIGN 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
Rosalind Norman	Authenticated Electronically

Dated: 12/07/2011