

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7613282

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

KM PRINT SERVICES 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 21st April 2011



\*N07613282G\*



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: 21/04/2011*



XF76GTHF

*Company Name  
in full:* **KM PRINT SERVICES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **7 WARMWELL CLOSE  
POOLE  
DORSET  
UNITED KINGDOM  
BH17 8AW**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH MICHAEL**

*Surname:*                **WROE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **21/04/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	KEITH WROE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
<i>Address:</i>	7 WARMWELL CLOSE	<i>Nominal value of</i>	
	POOLE	<i>each share:</i>	1
	DORSET	<i>Amount unpaid:</i>	0
	UNITED KINGDOM	<i>Amount paid:</i>	0
	BH17 8AW		

## Statement of Compliance

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*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:* **TARO D WHITAKER (ACCOUNTANTS) LTD**

*Agent's Address:* **3 GLENDON AVENUE  
KINSON  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH10 7JJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TARO D WHITAKER (ACCOUNTANTS) LTD**

*Agent's Address:* **3 GLENDON AVENUE  
KINSON  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH10 7JJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KM PRINT SERVICES 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
Keith Wroe	Authenticated Electronically

Dated: 21/04/2011