

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9341261**

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

FICTIONARY 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 **4th December 2014**



N09341261D

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: 04/12/2014



X3LZXV0A

*Company Name
in full:* **FICTIONARY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 WESTGATE STREET
LONDON
ENGLAND
E8 3RN**

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

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNE MORTHORST**

Surname: **STAAL**

Former names:

Service Address: **8 WESTGATE STREET
LONDON
ENGLAND
E8 3RN**

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

Date of Birth: **16/01/1973** *Nationality:* **DANISH**

Occupation: **COSTUME MAKER**

Consented to Act: **Y** *Date authorised:* **04/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SUSANNE STAAL

Address: 8 WESTGATE STREET
 LONDON
 ENGLAND
 E8 3RN

Class of share: ORD

Number of shares: 100

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: SUSANNE STAAL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FICTIONARY 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 SUBSCRIBER(S)

SUSANNE STAAL

4/12/2014