

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10184822**

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

CREASE STUDIOS 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 **17th May 2016**



N10184822D

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: 16/05/2016



X572XVT4

*Company Name
in full:* **CREASE STUDIOS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 TROUTBECK ROAD
NEW CROSS
LONDON
UNITED KINGDOM
SE14 5PN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS KATE FRANCES**

Surname: **DONALD**

Former names:

Service Address: **6 TROUTBECK ROAD**
 LONDON
 UNITED KINGDOM
 SE14 5PN

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

Date of Birth: ****/11/1993** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**
 MANUFACTURER

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MISS ROSEMARY KATE**

Surname: **LAMBERT**

Former names:

Service Address: **6 TROUTBECK ROAD
LONDON
UNITED KINGDOM
SE14 5PN**

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER
MANUFACTURER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<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>	2
		<i>Total aggregate nominal value</i>	40

Initial Shareholdings

Name: KATE DONALD

Address: **6 TROUTBECK ROAD
LONDON
UNITED KINGDOM
SE14 5PN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **20**

Amount unpaid: **0**

Amount paid: **20**

Name: ROSEMARY LAMBERT

Address: **6 TROUTBECK ROAD
LONDON
UNITED KINGDOM
SE14 5PN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **20**

Amount unpaid: **0**

Amount paid: **20**

Statement of Compliance

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

Name: KATE DONALD

Authenticated: YES

Name: ROSEMARY LAMBERT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CREASE STUDIOS 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
Kate Donald	Authenticated Electronically
Rosemary Lambert	Authenticated Electronically

Dated: 16/05/2016