

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8129539

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

PERFECT ONLINE 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 July 2012



\*N08129539O\*



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: 03/07/2012*



X1CDXKGJ

*Company Name  
in full:* **PERFECT ONLINE LTD**

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

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

*Proposed Register  
Office Address:* **1 CHURCH VIEW  
YORK ROAD ACOMB  
YORK  
ENGLAND  
YO24 4NW**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or  
Principal Office  
Address:* **2ND FLOOR ST JAMES HOUSE  
9-15 ST JAMES ROAD  
SURBITON  
UNITED KINGDOM  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3593614**

*Consented to Act:* **Y**      *Date authorised:* **04/07/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATHEW JAMES**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **1 CHURCH VIEW  
YORK ROAD  
YORK  
UNITED KINGDOM  
YO24 4NW**

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

*Date of Birth:*    **02/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **04/07/2012**

*Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN JAMES**

*Surname:* **TRESEDER**

*Former names:*

*Service Address:* **3 CHESTERFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE22 8RP**

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

*Date of Birth:* **21/11/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **04/07/2012** *Authenticated:* **YES**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KATIE ISOBELLE**

*Surname:*                           **SHAW-TRESEDER**

*Former names:*

*Service Address:*                **3 CHESTERFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE22 8RP**

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

*Date of Birth:*   **29/08/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **04/07/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Initial Shareholdings

---

*Name:* MATHEW JAMES WRIGHT

*Address:* 1 CHURCH VIEW  
YORK ROAD ACOMB  
YORK  
UNITED KINGDOM  
YO24 4NW

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* IAN JAMES TRESEDER

*Address:* 3 CHESTERFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE22 8RP

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KATIE ISOBELLE SHAW-TRESEDER

*Address:* 3 CHESTERFIELD GROVE  
LONDON  
UNITED KINGDOM  
SE22 8RP

*Class of share:* ORDINARY

*Number of shares:* 10

*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:* MATHEW JAMES WRIGHT

*Authenticated:* YES

*Name:* IAN JAMES TRESEDER

*Authenticated:* YES

*Name:* KATIE ISOBELLE SHAW-  
TRESEDER

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

---

Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Perfect Online 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 each.

Details of each Subscriber

Name

Mathew James Wright

Ian James Treseder

Katie Isobelle Shaw-Treseder

Dated 03/07/2012