

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8097847

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

CREATIVE SQUARED 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 8th June 2012



\*N08097847U\*



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: 07/06/2012*



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<i>Company Name in full:</i>	<b>CREATIVE SQUARED LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>C/O JONATHAN FERGUSON 2 BARLEY WAY ROTHLEY LEICESTER LEICESTERSHIRE UNITED KINGDOM LE7 7RL</b>

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR JONATHAN**

Surname:                           **FERGUSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1991**                                *Nationality:*   **BRITISH**

*Occupation:*    **WEB DEVELOPER**

*Consented to Act:* **Y**                                *Date authorised:* **08/06/2012**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MYLES**

Surname:                           **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/02/1991**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:* **08/06/2012**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* JONATHAN FERGUSON

*Address:* 2 BARLEY WAY  
ROTHLEY  
LEICESTER  
UNITED KINGDOM  
LE7 7RL

*Class of share:* 1

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* MYLES JACKSON

*Address:* 17 HOLBOURNE CLOSE  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 8NE

*Class of share:* 1

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 1

*Amount paid:* 1

## Statement of Compliance

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

*Name:* JONATHAN FERGUSON

*Authenticated:* YES

*Name:* MYLES JACKSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CREATIVE SQUARED 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Jonathan Ferguson	Authenticated Electronically
Myles Jackson	Authenticated Electronically

Dated: 07/06/2012