

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8906005

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

PURPLE SALMON 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 February 2014



N08906005F

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: 20/02/2014



X325DXSW

*Company Name
in full:*

PURPLE SALMON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O COLCHESTER BUSINESS CENTRE
1 GEORGE WILLIAMS WAY
COLCHESTER
UNITED KINGDOM
CO1 2JS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSEMARY JANE**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **21/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1973** *Nationality:* **ENGLISH**

Occupation: **COMMERCIAL**

Consented to Act: **Y** *Date authorised:* **21/02/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ROSEMARY JANE**

Surname: **SALMON**

Former names: **WEAVER**

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1976** *Nationality:* **ENGLISH**

Occupation: **SALES**

Consented to Act: **Y** *Date authorised:* **21/02/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL DENIS**

Surname: **SEAGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1969**

Nationality: **ENGLISH**

Occupation: **MARKETING**

Consented to Act: **Y**

Date authorised: **21/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTION OF SHARES AS FOLLOWS; PAUL J SALMON & ROSEMARY J SALMON FULL RIGHTS; PAUL DENIS SEAGER SHARE HOLDING CAN ONLY BE SOLD TO PAUL J SALMON OR ROSEMARY J SALMON IN PART OR FULL, OR TO ANOTHER COMPANY/PERSON UPON WRITTEN AND AGREED CONFORMATION FROM THE MAIN SHARE HOLDER.

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: PAUL SALMON

Address: 12 ODDCROFT
COLNE ENGAINE
COLCHESTER
UNITED KINGDOM
CO6 2ET

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROSEMARY SALMON

Address: 12 ODDCROFT
COLNE ENGAINE
COLCHESTER
UNITED KINGDOM
CO6 2ET

Class of share: ORDINARY

Number of shares: 15

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL SEAGER

Address: 19 VALENS CLOSE
COLCHESTER
UNITED KINGDOM
CO4 9XA

Class of share: ORDINARY

Number of shares: 25

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: **PAUL SALMON**

Authenticated: **YES**

Name: **ROSEMARY SALMON**

Authenticated: **YES**

Name: **PAUL SEAGER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PURPLE SALMON 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
paul salmon	Authenticated Electronically
ROSEMARY SALMON	Authenticated Electronically
PAUL SEAGER	Authenticated Electronically

Dated: 20/02/2014