

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8326748

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

VISUALISE INSPIRE DO ACHIEVE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 11th December 2012



\*N08326748P\*



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: 11/12/2012*



X1NK2MHE

*Company Name  
in full:* **VISUALISE INSPIRE DO ACHIEVE LTD**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **14 CUMBERLAND AVENUE  
LIVERPOOL  
ENGLAND  
L17 2AQ**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NAIARA**

*Surname:*                            **UNZURRUNZAGA-MARTINEZ**

*Former names:*

*Service Address:*                **14 CUMBERLAND AVENUE  
LIVERPOOL  
ENGLAND  
L17 2AQ**

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

*Date of Birth:*    **06/01/1985**                                *Nationality:*    **SPANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **11/12/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIA ANGELES**

*Surname:* **MARTINEZ-SERRANO**

*Former names:*

*Service Address:* **14 CUMBERLAND AVENUE  
LIVERPOOL  
UNITED KINGDOM  
L17 2AQ**

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

*Date of Birth:* **24/02/1979** *Nationality:* **SPANISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **11/12/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS CRISTINA**

*Surname:*                **MULERO-MOLINET**

*Former names:*

*Service Address:*        **14 CUMBERLAND AVENUE  
LIVERPOOL  
ENGLAND  
L17 2AQ**

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

*Date of Birth:*   **18/09/1980**                      *Nationality:*   **SPANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **11/12/2012**                      *Authenticated:*   **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        NAIARA UNZURRUNZAGA-MARTINEZ

*Address:*    14 CUMBERLAND AVENUE  
                 LIVERPOOL  
                 ENGLAND  
                 L17 2AQ

*Amount Guaranteed:*    1

*Name:*        MARIA ANGELES MARTINEZ-SERRANO

*Address:*    21 AVONMORE AVENUE  
                 LIVERPOOL  
                 UNITED KINGDOM  
                 L18 8AL

*Amount Guaranteed:*    1

*Name:*        CRISTINA MULERO-MOLINET

*Address:*    14 CUMBERLAND AVENUE  
                 LIVERPOOL  
                 ENGLAND  
                 L17 2AQ

*Amount Guaranteed:*    1

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of VISUALISE INSPIRE DO ACHIEVE 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.

Subscriber:

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Naiara Unzurrunzaga-Martinez

Authentication: Authenticated Electronically

Subscriber:

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Maria Angeles Martinez-Serrano

Authentication: Authenticated Electronically

Subscriber:

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Cristina Mulero-Molinet

Authentication: Authenticated Electronically

Dated: 11 Dec 2012