

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8411038

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

EASY & LIGHT PUBLISHING 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 20th February 2013



N08411038C



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: 19/02/2013



X22K8U41

*Company Name
in full:* **EASY & LIGHT PUBLISHING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ROY EDWARDS
96 DORMINGTON ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9LD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1965** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Consented to Act: **Y** Date authorised: **20/02/2013** Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1969** Nationality: **BRITISH**

Occupation: **CAREERS ADVISER**

Consented to Act: **Y** Date authorised: **20/02/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ROY EDWARDS

Address: 96 DORMINGTON ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9LD

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Name: MAUREEN EDWARDS

Address: 96 DORMINGTON ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9LD

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ROY EDWARDS

Authenticated: YES

Name: MAUREEN EDWARDS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EASY & LIGHT PUBLISHING 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
Roy Edwards	Authenticated Electronically
Maureen Edwards	Authenticated Electronically

Dated: 19/02/2013