

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7850820

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

ART IN TRANSIT STORE 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 17th November 2011



N07850820H



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: 16/11/2011



XCV7BZAV

*Company Name
in full:* **ART IN TRANSIT STORE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O CHARLES CROCKETT
14B 14B MC GREGOR ROAD
LONDON
ENGLAND
UNITED KINGDOM
W11 1DE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER LOPEZ**

Surname: **CROCKETT**

Former names: **CROCKETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**

Occupation: **CREATOR, DESIGNER**

Consented to Act: **Y** *Date authorised:* **17/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	GBP-POUND STERLING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND AND DISTRIBUTIONS THE COMPANY WILL OPERATE ON A POLL' VOTE SYSTEM. POLL VOTE WILL COUNT VOTES IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. THE COMPANY WILL ISSUE THE RIGHT TO VOTE AT ANNUAL GENERAL MEETINGS ('AGM')

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: CHARLES CROCKETT

Address: 14B 4B MC GREGOR ROAD
 LONDON
 GREAT BRITAIN
 GREAT BRITAIN
 W11 1DE

Class of share: GBP-POUND STERLING

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 0.004

Amount unpaid: 0

Amount paid: 0.4

Statement of Compliance

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: **CHARLES CROCKETT**

Agent's Address: **14 B
14B MC GREGOR ROAD
LONDON
GREAT BRITAIN
GREAT BRITAIN
W11 1DE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHARLES CROCKETT**

Agent's Address: **14 B
14B MC GREGOR ROAD
LONDON
GREAT BRITAIN
GREAT BRITAIN
W11 1DE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ART IN TRANSIT STORE 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.

Name of each subscriber	Authentication
Charles Crockett	Authenticated Electronically

Dated: 16/11/2011