

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11207220**

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

**3DPREVIEW 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 **15th February 2018**



\* N112072202 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***14/02/2018**

*X6ZRNVP*

*Company Name in  
full:*

**3DPREVIEW LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**1 BUCKLAND COURT OLD ROAD  
BETCHWORTH  
ENGLAND RH3 7EA**

*Sic Codes:*

**74202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MRS LENA LISBETH MARGARETA**

*Surname:* **MORIARTY**

*Service Address:* **1 BUCKLAND COURT OLD ROAD  
BETCHWORTH  
UNITED KINGDOM RH3 7EA**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **SWEDISH**

*Occupation:* **PHOTOGRAPHER**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE 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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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|                |                                                                                    |                                         |                 |
|----------------|------------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>LENA LISBETH<br/>MARGARETA MORIARTY</b>                                         | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>1 BUCKLAND COURT OLD<br/>ROAD<br/>BETCHWORTH<br/>UNITED KINGDOM<br/>RH3 7EA</b> | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                                    | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                    | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                                    | <i>Amount unpaid:</i>                   | <b>0</b>        |
|                |                                                                                    | <i>Amount paid:</i>                     | <b>1</b>        |

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MRS LENA LISBETH MARGARETA MORIARTY**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **SWEDISH**

*Service Address:* **1 BUCKLAND COURT OLD ROAD  
BETCHWORTH  
UNITED KINGDOM  
RH3 7EA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## ***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 A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 3DPREVIEW 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 each.

Subscriber:

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Lena Lisbeth Margareta Moriarty

Authentication: Authenticated Electronically

Dated: 14 Feb 2018