

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7704849

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

CHARISMA BRANDING 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 14th July 2011



N07704849Q



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: 13/07/2011



X6UNYVS5

*Company Name
in full:* **CHARISMA BRANDING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **80 ST. HELENS GARDENS
NORTH KENSINGTON
LONDON
ENGLAND
W10 6LH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1984** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY PREFERENCE SHARES HAVE FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER COX

Address: 80 ST. HELENS GARDENS
LONDON
ENGLAND
W10 6LH

Class of share: PREFERENCE

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: CHRISTOPHER COX

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHARISMA BRANDING 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
Christopher Cox	Authenticated Electronically

Dated: 13/07/2011