

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8345267

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

ROBIN PORTER DESIGN 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 3rd January 2013



\*N08345267M\*



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: 02/01/2013*



X1Z6V96W

*Company Name  
in full:*

**ROBIN PORTER DESIGN LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GUARDIAN HOUSE 42 PRESTON NEW ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 6AH**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **GUARDIAN HOUSE 42 PRESTON NEW ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 6AH**

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

*Date of Birth:*    **19/07/1974**

*Nationality:*    **ENGLISH**

*Occupation:*    **DESIGNER**

*Consented to Act:*    **Y**

*Date authorised:*    **03/01/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*      **ROBIN PORTER**

*Address:*   **GUARDIAN HOUSE 42 PRESTON  
NEW ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 6AH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

---

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

*Name:* ROBIN PORTER

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

**THE COMPANIES ACT 2006**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION**

**Of**

**ROBIN PORTER DESIGN 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(s) of Subscriber(s)**

**Date:** 02 January 2013

ROBIN PORTER - Authorised Electronically