

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07525646

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

F & A MARKETING SERVICES 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 10th February 2011



N07525646M



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: 10/02/2011



XQCAQRJ9

*Company Name
in full:* **F & A MARKETING SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8ER**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FRANCES LOUISE**

Surname: **ISEMAN**

Former names:

Service Address: **30 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8ER**

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

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **10/02/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW OLIVER**

Surname: **ISEMAN**

Former names:

Service Address: **30 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8ER**

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

Date of Birth: **13/06/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **10/02/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	ANDREW OLIVER ISEMAN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	30 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE UNITED KINGDOM WD7 8ER	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	FRANCES LOUISE ISEMAN	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	30 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE UNITED KINGDOM WD7 8ER	<i>Number of shares:</i>	75
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ANDREW OLIVER ISEMAN**

Authenticated: **YES**

Name: **FRANCES LOUISE ISEMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

F & A Marketing Services 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 each.

Name of each subscriber

Authentication by each subscriber

Andrew Oliver Iseman

Frances Louise Iseman

Dated: 10 February 2011