

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8394575

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

MAKE LOVE EASY 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 8th February 2013



N08394575S



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: 07/02/2013



X21PCL40

*Company Name
in full:* **MAKE LOVE EASY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **32 FARADAY COURT
FRANKLIN AVENUE
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 6AD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1984** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Consented to Act: **Y** *Date authorised:* **08/02/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSIE**

Surname: **GLOVER**

Former names: **BOGOD**

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1981** *Nationality:* **BRITISH**

Occupation: **TERRITORY MANAGER**

Consented to Act: **Y** *Date authorised:* **08/02/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **FONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Consented to Act: **Y** *Date authorised:* **08/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: KIRSTY LAMB

Address: 4 GLEBE WAY
 BARTON-UPON-HUMBER
 SOUTH HUMBERSIDE
 UNITED KINGDOM
 DN18 6LB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: SUSIE GLOVER

Address: 132 DAVIES ROAD
 WEST BRIDGFORD
 NOTTINGHAM
 UNITED KINGDOM
 NG2 5HY

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: LEE FONE

Address: 2 STATION ROAD
 BUNTINGFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 SG9 9HU

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **KIRSTY LAMB**

Authenticated: **YES**

Name: **SUSIE GLOVER**

Authenticated: **YES**

Name: **LEE FONE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAKE LOVE EASY 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
Kirsty Lamb	Authenticated Electronically
Susie Glover	Authenticated Electronically
Lee Fone	Authenticated Electronically

Dated: 07/02/2013