

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07446796

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

ULTRA-FIGURE 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 22nd November 2010



N07446796U



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: 21/11/2010



X0DOQPAN

<i>Company Name in full:</i>	ULTRA-FIGURE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	141 LINWOOD CRESCENT ENFIELD ENGLAND EN1 4US

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIGAR**

Surname: **OSMAN**

Former names:

Service Address: **24 SHORTLANDS CLOSE
LONDON
UNITED KINGDOM
N18 1LQ**

Consented to Act: **Y** *Date authorised:* **22/11/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

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

Surname: **USTAOGLU**

Former names:

Service Address: **141 LINWOOD CRESCENT
ENFIELD
ENGLAND
EN1 4US**

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

Date of Birth: **21/02/1984**

Nationality: **BRITISH**

Occupation: **PCSO**

Consented to Act: **Y**

Date authorised: **22/11/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS NIGAR**

Surname: **OSMAN**

Former names:

Service Address: **24 SHORTLANDS CLOSE
LONDON
UNITED KINGDOM
N18 1LQ**

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

Date of Birth: **04/10/1959** *Nationality:* **BRITSH**

Occupation: **BEAUTICIAN**

Consented to Act: **Y** *Date authorised:* **22/11/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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>	ATILLA USTAOGU	<i>Class of share:</i>	ORD A
<i>Address:</i>	141 LINWOOD CRESCENT ENFIELD ENGLAND EN1 4US	<i>Number of shares:</i>	50
		<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>	NIGAR OSMAN	<i>Class of share:</i>	ORD A
<i>Address:</i>	24 SHORTLANDS CLOSE LONDON UNITED KINGDOM N18 1LQ	<i>Number of shares:</i>	50
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ULTRA-FIGURE 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:

Atilla Ustaoglu

Authentication: Authenticated Electronically

Subscriber:

Nigar Osman

Authentication: Authenticated Electronically

Dated: 21 Nov 2010