

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07195577

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

ABSOLUTE PHOTO STUDIO 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/WALES

Given at Companies House, Cardiff, on 19th March 2010



N07195577S



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: **18/03/2010**



X48SHIEE

*Company Name
in full:* **ABSOLUTE PHOTO STUDIO LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MS AGATA**

Surname: **PAKULA**

Former names:

Service Address: **347 THORNTON ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR0 3EZ**

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

Date of Birth: **21/03/1977** *Nationality:* **POLISH**

Occupation: **MAKE UP ARTIST**

Consented to Act: **Y** *Date authorised:* **19/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SAMANTHA**

Surname: **NEWHAM**

Former names:

Service Address: **2 MORGAN HOUSE
TRAFALGER GARDENS THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7SU**

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

Date of Birth: **16/05/1972**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **19/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	15000

Initial Shareholdings

Name: **SAMANTHA NEWHAM**

Address: **2
MORGAN HOUSE
TRAFALGAR GARDENS
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7SU**

Class of share: **ORD A**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **75**

Amount unpaid: **0**

Amount paid: **75**

Name: **AGATA PAKULA**

Address: **347
THORNTON ROAD
THORNTON HEATH
CROYDON
SURREY
UNITED KINGDOM
CR0 3EZ**

Class of share: **ORD A**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **75**

Amount unpaid: **0**

Amount paid: **75**

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 ABSOLUTE PHOTO STUDIO 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:

Samantha Newham

Authentication: Authenticated Electronically

Subscriber:

Agata Pakula

Authentication: Authenticated Electronically

Dated: 18 Mar 2010