

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07522150

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

THIS IS FOCUS 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 8th February 2011



N075221509



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: 08/02/2011



XPGCYRHK

*Company Name
in full:* **THIS IS FOCUS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **18A HEATH ROAD
NAILSEA
BRISTOL
ENGLAND
BS48 1AD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **LIGHT**

Former names:

Service Address: **18A HEATH ROAD
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 1AD**

Consented to Act: **Y** *Date authorised:* **08/02/2011** *Authenticated:* **YES**

Company Director ***I***

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

Surname: **NEWING**

Former names:

Service Address: **THE COTT FORE STREET
AVETON
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 4JZ**

Country/State Usually Resident: **UK**

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **08/02/2011** *Authenticated:* **YES**

Company Director 2

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

Surname: **NEWING**

Former names:

Service Address: **19 MEADOWLANDS
HAZLEMERE
SURREY
UNITED KINGDOM
GU27 2FD**

Country/State Usually Resident: **UK**

Date of Birth: **10/04/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **08/02/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	MICHAEL NEWING	<i>Class of share:</i>	ORD
<i>Address:</i>	THE COTT FORE STREET AVETON KINGSBRIDGE DEVON UNITED KINGDOM TQ7 4JZ	<i>Number of shares:</i>	1
		<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>	SIMON NEWING	<i>Class of share:</i>	ORD
<i>Address:</i>	19 MEADOWLANDS HAZLEMERE SURREY UNITED KINGDOM GU27 2FD	<i>Number of shares:</i>	1
		<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 THIS IS FOCUS 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:

Michael Newing

Authentication: Authenticated Electronically

Subscriber:

Simon Newing

Authentication: Authenticated Electronically

Dated: 8 Feb 2011