

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7800041

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

GENERAL PRODUCTS 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 6th October 2011



N078000417



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: 06/10/2011



XYR9DY5B

*Company Name
in full:*

GENERAL PRODUCTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

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

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **BARNES**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
COVENTRY
UNITED KINGDOM
CV1 2FL**

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

Date of Birth: **03/10/1974**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Consented to Act: **Y**

Date authorised: **06/10/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JONES**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
COVENTRY
UNITED KINGDOM
CV1 2FL**

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

Date of Birth: **04/04/1964** *Nationality:* **BRITISH**

Occupation: **WRITER**

Consented to Act: **Y** *Date authorised:* **06/10/2011** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ROBERT JONES

<i>Address:</i>	TALLET BARN LITTLE WOLFORD SHIPSTON ON STOUR SHIPSTON UNITED KINGDOM CV36 5LZ	<i>Class of share:</i>	ORD
		<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

Name: EMMA BARNES

<i>Address:</i>	THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE COVENTRY COVENTRY UNITED KINGDOM CV1 2FL	<i>Class of share:</i>	ORD
		<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.

Name: **ROBERT JONES**

Authenticated: **YES**

Name: **EMMA BARNES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

GENERAL PRODUCTS 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.

NAME OF SUBSCRIBER(S)

ROBERT JONES

EMMA BARNES

6/10/2011