

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7967254

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

MOUNT GABRIEL CREATIVE PACKAGING 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 28th February 2012



\*N07967254R\*



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: 27/02/2012*



X13KJHNN

*Company Name  
in full:*

**MOUNT GABRIEL CREATIVE PACKAGING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 2 ROSEHILL  
165 LUTTERWORTH ROAD  
BLABY  
LEICESTER  
UNITED KINGDOM  
LE8 4DY**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ROBERT**

*Surname:*                **NOTMAN**

*Former names:*

*Service Address:*        **LABURNUM HOUSE LABURNUM AVENUE  
KIRKBY IN ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG17 8LQ**

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

*Date of Birth:*    **06/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/02/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*       STEPHEN ROBERT NOTMAN

<i>Address:</i>	LABURNUM HOUSE LABURNUM AVENUE KIRKBY IN ASHFIELD NOTTINGHAMSHIRE UNITED KINGDOM NG17 8LQ	<i>Class of share:</i>	ORDINARY
		<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

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*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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**MOUNT GABRIEL CREATIVE PACKAGING 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.

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Name of Subscriber(s)

STEPHEN ROBERT NOTMAN

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Dated: 27/02/2012