

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7972832

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

1 OFF WALL ART 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 Wales

Given at Companies House, Cardiff, on 2nd March 2012



N07972832P



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: 01/03/2012



X13SEGDN

*Company Name
in full:* **1 OFF WALL ART LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **72 STANLEY STREET
SENGHENYDD
CAERPHILLY
MID GLAMORGAN
WALES
CF83 4HS**

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

Company Director ***I***

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/11/1983**

Nationality: **BRITISH**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **02/03/2012**

Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **KNOWLES**

Former names:

Service Address: **30 TALBOT STREET**
 CARDIFF
 WALES
 CF11 9BW

Country/State Usually Resident: **WALES**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2012** *Authenticated:* **YES**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **30 TALBOT STREET**
 CARDIFF
 WALES
 CF11 9BW

Country/State Usually Resident: **WALES**

Date of Birth: **20/08/1959** *Nationality:* **WELSH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SAMANTHA HARVEY

Address: 72 STANLEY STREET
SENGHENYDD
CAERPHILLY
MID GLAMORGAN
WALES
CF83 4HS

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH KNOWLES

Address: 30 TALBOT STREET
CARDIFF
WALES
CF11 9BW

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JEREMY JONES

Address: 30 TALBOT STREET
CARDIFF
WALES
CF11 9BW

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SAMANTHA HARVEY**

Authenticated: **YES**

Name: **ELIZABETH KNOWLES**

Authenticated: **YES**

Name: **JEREMY JONES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 OFF WALL ART 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 each subscriber	Authentication
Samantha Harvey	Authenticated Electronically
Elizabeth Knowles	Authenticated Electronically
Jeremy Jones	Authenticated Electronically

Dated: 01/03/2012