

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8020301

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

SIGNS2DESIGN 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 4th April 2012



N080203011



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: 04/04/2012



X165O2TU

*Company Name
in full:*

SIGNS2DESIGN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 1 SIR MATT BUSBY WAY OLD TRAFFORD
MANCHESTER
ENGLAND
M16 0QG**

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

Company Director ***I***

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **RICHMOND LODGE HUDDERSFIELD ROAD
MOSSLEY
ASHTON-UNDER-LYNE
ENGLAND
OL5 9LG**

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **WOODS**

Former names:

Service Address: **APARTMENT 9 1 TURING COURT GALSTON STREET
OPENSHAW
MANCHESTER
ENGLAND
M11 2EE**

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

Date of Birth: **02/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 110 |
| | | <i>Aggregate nominal value</i> | 110 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Initial Shareholdings

Name: PAUL WOODS

| | |
|--|---------------------------------------|
| <i>Address:</i> RICHMOND LODGE HUDDERSFIELD ROAD MOSSLEY ASHTON-UNDER-LYNE ENGLAND OL5 9LG | <i>Class of share:</i> ORD |
| | <i>Number of shares:</i> 100 |
| | <i>Currency:</i> GBP |
| | <i>Nominal value of each share:</i> 1 |
| | <i>Amount unpaid:</i> 0 |
| | <i>Amount paid:</i> 1 |

Name: MICHAEL WOODS

| | |
|--|---------------------------------------|
| <i>Address:</i> APARTMENT 9 1 TURING COURT GALSTON STREET OPENSHAW MANCHESTER ENGLAND M11 2EE | <i>Class of share:</i> ORD |
| | <i>Number of shares:</i> 10 |
| | <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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

SIGNS2DESIGN 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.

Name of each subscriber

Authentication by each subscriber

Paul Woods

Michael Woods

Dated : 4-4-2012

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF SIGNS2DESIGN LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.