

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8549745

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

A PICTURE PERFECT COLLAGE 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 30th May 2013



\*N08549745T\*



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: 30/05/2013



X29GNHKO

*Company Name  
in full:*

**A PICTURE PURFECT COLLAGE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**66 YOUGHAL CLOSE  
PONTPRENNAU  
CARDIFF  
GREAT BRITAIN  
CF23 8RN**

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

*Company Director* 1

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1967**

Nationality: **BIRTISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **30/05/2013**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **COMAPNY SECRETARY**

Consented to Act: **Y**

Date authorised: **30/05/2013**

Authenticated: **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOSHUA JOHN JEREMIAH**

*Surname:* **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1996**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

*Consented to Act:* **Y**

*Date authorised:* **30/05/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* IAN BURNS

*Address:* 66 YOUGHAL CLOSE  
PONTPRENNAU  
CARDIFF  
UNITED KINGDOM  
CF23 8RN

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* IAN BURNS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A PICTURE PURFECT COLLAGE 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
Ian Burns	Authenticated Electronically

Dated: 29/05/2013