

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8945953

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

& ALCHEMY MARKETING COMMUNICATIONS 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 19th March 2014



N08945953U

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/03/2014



X33Y8N55

*Company Name
in full:*

& ALCHEMY MARKETING COMMUNICATIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5QJ**

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

Company Director ***1***

Type: **Person**

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

Surname: **SCHULKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 SCHULKINS

Address: 17 HAREWOOD GARDENS
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH7 7RH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KARIN SCHULKINS

Address: 17 HAREWOOD GARDENS
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH7 7RH

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **STEWART & CO LLP**

Agent's Address: **EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5QJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STEWART & CO LLP**

Agent's Address: **EBENEZER HOUSE 5A POOLE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5QJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of & ALCHEMY MARKETING COMMUNICATIONS 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
Robert Schulkins	Authenticated Electronically
Karin Schulkins	Authenticated Electronically

Dated: 18/03/2014