

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9181577**

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

BRANCH CREATIVE 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 August 2014**



N09181577P

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: 18/08/2014



X3EK3I8Y

*Company Name
in full:*

BRANCH CREATIVE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 RAVENSWORTH AVENUE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL14 6AZ**

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

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1988** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/08/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1990** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000000
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: GARY BROWN

Address: 15 15 GRANGE COURT
 CARRVILLE
 DURHAM
 UNITED KINGDOM
 DH1 1BL

Class of share: ORDINARY

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0

Amount unpaid: 0

Amount paid: 0

Name: DAVID HAWKINS

Address: 36 POLL HILL ROAD
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH60 7SN

Class of share: ORDINARY

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **GARY BROWN**

Authenticated: **YES**

Name: **DAVID HAWKINS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRANCH CREATIVE 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
Gary Brown	Authenticated Electronically
David Hawkins	Authenticated Electronically

Dated: 18/08/2014