

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9186770**

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

OMNI CREATIVE 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 **22nd August 2014**



N09186770P

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: 21/08/2014



X3ERWFGJ

*Company Name
in full:*

OMNI CREATIVE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALTON HOUSE OMNI CREATIVE STUDIOS LIMITED
60 WINDSOR AVENUE
LONDON
GLOUCESTERSHIRE
UNITED KINGDOM
SW19 2RR**

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

Company Director **1**

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

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1990** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/08/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1982** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/08/2014** *Authenticated:* **YES**

Company Director 3

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

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1992** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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

Initial Shareholdings

Name: BENJAMIN REES

Address: 37, DRILL HALL OLD MARKET
STREET
BRISTOL
ENGLAND
BS2 0EH

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: BENJAMIN REES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OMNI CREATIVE 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
Benjamin Rees	Authenticated Electronically

Dated: 21/08/2014