File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9490339**

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

CARTREF PUBLISHING 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 Wales

Given at Companies House, Cardiff, on **14th March 2015**

N0949033 9O

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

IN01(ef)

Companies House

Received for filing in Electronic Format on the: **13/03/2015**

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Company Name in full:	**CARTREF PUBLISHING LTD**
Company Type:	**Private limited by shares**
Situation of Registered Office:	**Wales**
Proposed Register Office Address:	**57 LAKE ROAD WEST** **CARDIFF** **WALES** **CF23 5PH**

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

Company Director *1*

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

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **19/12/1948**   *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Consented to Act: **Y**   *Date authorised:* **14/03/2015**   *Authenticated:* **YES**

Company Director *2*

Type: **Person**
Full forename(s):   MRS PATRICIA ANNE

Surname: BURNS

Former names: WILLIAMS

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **07/01/1949**   *Nationality:* **BRITISH**
Occupation: **PUBLSHER**

Consented to Act: **Y**   *Date authorised:* **14/03/2015**   *Authenticated:* **YES**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	501
		Aggregate nominal value	501
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

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

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 501 |
| | | *Total aggregate nominal value* | 501 |

Initial Shareholdings

Name:	SUZANNE CORR

Address:	40 BIRCH ROAD	*Class of share:*	ORDINARY
	PRENTON		
	MERSEYSIDE		
	ENGLAND	*Number of shares:*	75
	CH43 5UA	*Currency:*	GBP
		Nominal value of each share:	1
		Amount unpaid:	1
		Amount paid:	0

Name:	PHILIP BURNS

Address:	84 VERNON AVENUE	*Class of share:*	ORDINARY
	RUGBY		
	WARWICKSHIRE		
	ENGLAND	*Number of shares:*	75
	CV22 5HP	*Currency:*	GBP
		Nominal value of each share:	1
		Amount unpaid:	1
		Amount paid:	0

Name:	JENNIFER FISHER

Address:	22 GEMINI CLOSE	*Class of share:*	ORDINARY
	CHELTENHAM		
	GLOUCESTERSHIRE		
	ENGLAND	*Number of shares:*	75
	GL51 0FH	*Currency:*	GBP
		Nominal value of each share:	1
		Amount unpaid:	1
		Amount paid:	0

Name: **JOHN BURNS**

Address: **57 LAKE ROAD WEST**
CARDIFF
WALES
CF23 5PH

Class of share:	**ORDINARY**
Number of shares:	**138**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Name: **PATRICIA BURNS**

Address: **57 LAKE ROAD WEST**
CARDIFF
WALES
CF23 5PH

Class of share:	**ORDINARY**
Number of shares:	**138**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0**

Statement of Compliance

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

Name: **SUZANNE CORR**

Authenticated: **YES**

Name: **PHILIP BURNS**

Authenticated: **YES**

Name: **JENNIFER FISHER**

Authenticated: **YES**

Name: **JOHN BURNS**

Authenticated: **YES**

Name: **PATRICIA BURNS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**   *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CARTREF PUBLISHING 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
Suzanne Corr	Authenticated Electronically
Philip Burns	Authenticated Electronically
Jennifer Fisher	Authenticated Electronically
John Burns	Authenticated Electronically
Patricia Burns	Authenticated Electronically

Dated: 13/03/2015