

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9498718**

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

CREO GROWTH PARTNERS 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 **19th March 2015**



N09498718X

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: 18/03/2015



X43FEFHF

*Company Name
in full:* **CREO GROWTH PARTNERS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **OFFICE 32 VINCENT CAREY ROAD
ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
ENGLAND
HR2 6FE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JONATHAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/03/2015**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW THOMAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: STEPHEN WILSON

<i>Address:</i>	OFFICE 32 VINCENT CAREY ROAD	<i>Class of share:</i>	ORDINARY
	ROTHERWAS INDUSTRIAL ESTATE		
	HEREFORD		
	HEREFORDSHIRE	<i>Number of shares:</i>	60
	ENGLAND	<i>Currency:</i>	GBP
	HR2 6FE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MATTHEW SMITH

<i>Address:</i>	OFFICE 32 VINCENT CAREY ROAD	<i>Class of share:</i>	ORDINARY
	ROTHERWAS INDUSTRIAL ESTATE		
	HEREFORD		
	HEREFORDSHIRE	<i>Number of shares:</i>	60
	ENGLAND	<i>Currency:</i>	GBP
	HR2 6FE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **STEPHEN WILSON**

Authenticated: **YES**

Name: **MATTHEW SMITH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CREO GROWTH PARTNERS 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
Stephen Wilson	Authenticated Electronically
Matthew Smith	Authenticated Electronically

Dated: 18/03/2015