#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 9530617

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

VISUAL MEANING 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 8th April 2015



\*N09530617I\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

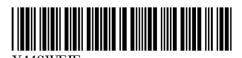






### **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 07/04/2015

Company Name

**VISUAL MEANING LIMITED** 

Company Type:

Private limited by shares

Situation of Registered

**England and Wales** 

Office:

in full:

Proposed Register 6 ABBEY ROAD

Office Address:

OXFORD ENGLAND

OX2 0AE

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

Company Director 1

Type: Person

Full forename(s): MR STEPHEN NORMAN

Surname: WHITLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1979 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Consented to Act: Y Date authorised: 08/04/2015 Authenticated: YES

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	0.01
		Amount paid per share Amount unpaid per share	

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	1	
		Total aggregate nominal value	0.01	

#### **Initial Shareholdings**

Name: STEPHEN WHITLA

Address: 6 ABBEY ROAD Class of share: ORDINARY

OXFORD

UNITED KINGDOM

OX2 0AE Number of shares: 1

Currency: GBP

Nominal value of

each share:

0.01

Amount unpaid: 0

Amount paid: 0.01

#### Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been c	complied with.
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memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: SARAH WHITLA

Agent's Address: 6 ABBEY ROAD

**OXFORD** 

UNITED KINGDOM

OX2 0AE

#### Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: SARAH WHITLA

Agent's Address: 6 ABBEY ROAD

**OXFORD** 

UNITED KINGDOM

OX2 0AE

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of VISUAL MEANING 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 Whitla	Authenticated Electronically

Dated: 07/04/2015