

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9872061**

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

**MARKETING ESSEX 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 **13th November 2015**



\*N09872061K\*

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: 13/11/2015



X4K2WP7V

*Company Name  
in full:*

**MARKETING ESSEX LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CUBIC BUSINESS CENTRE 533 STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS13 4EN**

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

*Company Director*    ***1***

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

*Surname:*                                **CLARKE**

*Former names:*

*Service Address:*                        **CUBIC BUSINESS CENTRE 533 STANNINGLEY ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS13 4EN**

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

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **BIZ-CO NETWORKING LTD**

*Address:*   **CUBIC BUSINESS CENTRE 533  
STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS13 4EN**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **BIZ-CO NETWORKING LTD**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MARKETING ESSEX 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 SUBSCRIBER(S)

BIZ-CO NETWORKING LTD

13/11/2015