

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10005898**

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

SPECTRUM PARANORMAL INVESTIGATIONS 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 England and Wales

Given at Companies House, Cardiff, on **15th February 2016**



N10005898I

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: 13/02/2016



X50O6PR5

*Company Name
in full:*

SPECTRUM PARANORMAL INVESTIGATIONS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**100 PRIMROSE HILL COURT KING HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3QT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS HAZEL FRANCES**

Surname: **WILLIAMS**

Former names: **BOULTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTIGATIONS**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0.000001

Prescribed particulars

THE COMPANY DOES NOT CONTAIN ANY SHARE HOLDERS OR SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: HAZEL WILLIAMS

Address: 29 CHATFIELD CLOSE
 ST. LEONARDS-ON-SEA
 EAST SUSSEX
 UNITED KINGDOM
 TN38 9SF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0002

Amount unpaid: 0.000001

Amount paid: 0.000001

Name: JAMES WILLIAMS

Address: 12B GILLIES STREET
 LONDON
 UNITED KINGDOM
 NW5 4DL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0002

Amount unpaid: 0.000001

Amount paid: 0.000001

Name: DEAN WILLIAMS

Address: 100 PRIMROSE HILL COURT KING
 HENRYS ROAD
 LONDON
 UNITED KINGDOM
 NW3 3QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0002

Amount unpaid: 0.000001

Amount paid: 0.000001

Name: **ELVIS SPENCER**

Address: **137 MAIDEN LANE
LONDON
UNITED KINGDOM
NW1 9YW**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.0002**

Amount unpaid: **0.000001**

Amount paid: **0.000001**

Name: **DEAN MORGAN**

Address: **61 WILLES ROAD
LONDON
UNITED KINGDOM
NW5 3DN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.0002**

Amount unpaid: **0.000001**

Amount paid: **0.000001**

Statement of Compliance

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

Name: HAZEL WILLIAMS

Authenticated: YES

Name: JAMES WILLIAMS

Authenticated: YES

Name: DEAN WILLIAMS

Authenticated: YES

Name: ELVIS SPENCER

Authenticated: YES

Name: DEAN MORGAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPECTRUM PARANORMAL INVESTIGATIONS 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
Hazel Williams	Authenticated Electronically
James Williams	Authenticated Electronically
Dean Williams	Authenticated Electronically
Elvis Spencer	Authenticated Electronically
Dean Morgan	Authenticated Electronically

Dated: 13/02/2016