

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9179682**

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

CREATIVE SPECTRUM 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 **18th August 2014**



N09179682T

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: 17/08/2014



X3EHGYQP

*Company Name
in full:* **CREATIVE SPECTRUM LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O TANYA COOK
179 WAGSTAFF LANE
JACKSDALE
NOTTINGHAM
ENGLAND
NG16 5HN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TANYA ADELE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/08/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR LEE CHRISTIAN**

Surname: **FOGARTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1972** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **18/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: LEE FOGARTY

Address: 14 CHAPEL STREET
SELSTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 6AZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: TANYA COOK

Address: 179 WAGSTAFF LANE
JACKSDALE
NOTTINGHAM
UNITED KINGDOM
NG16 5HN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: LEE FOGARTY

Authenticated: YES

Name: TANYA COOK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CREATIVE SPECTRUM 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
Lee Fogarty	Authenticated Electronically
Tanya Cook	Authenticated Electronically

Dated: 17/08/2014