

File Copy



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

Company No. 8978301

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

ACE CREATIVE ENTERPRISES 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 4th April 2014



N08978301N

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 reg

Received for filing in Electronic Format on the 03/04/2014

ASBIR02Q

<i>Company Name in full</i>	ACE CREATIVE ENTERPRISES LIMITED
<i>Company Type.</i>	Private limited by shares
<i>Situation of Registered Office</i>	England and Wales
<i>Proposed Register Office Address</i>	3 OLD SCHOOL HOUSE 7A CARROW ROAD NORWICH ENGLAND NR1 2AA

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

Company Director 1

Type **Person**
Full forename(s) **MR ADAM HUSSAIN**

Surname **BATEMAN**

Former names

Service Address **3 OLD SCHOOL HOUSE 7A CARROW ROAD
NORWICH
UNITED KINGDOM
NR1 2AA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** *Date authorised.* **04/04/2014** *Authenticated.* **YES**

Company Director 2

Type **Person**
Full forename(s). **SIMON JAMES**

Surname **BUTTON**

Former names

Service Address **245 COLLEGE ROAD
NORWICH
UNITED KINGDOM
NR2 3JD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/06/1972** *Nationality* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2014** *Authenticated:* **YES**

Company Director 3

Type **Person**
Full forename(s) TAIT WILLIAM

Surname POLLACK

Former names

Service Address 59 EADE ROAD
NORWICH
UNITED KINGDOM
NR3 3EH

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 31/03/1985 *Nationality* BRITISH/AMERICAN

Occupation DIRECTOR

Consented to Act Y *Date authorised.* 04/04/2014 *Authenticated.* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name ADAM HUSSAIN BATEMAN

Address 3 OLD SCHOOL HOUSE 7A CARROW ROAD
NORWICH
UNITED KINGDOM
NR1 2AA

Class of share ORDINARY

Number of shares 10
Currency GBP
Nominal value of each share 1
Amount unpaid 0
Amount paid 1

Name SIMON JAMES BUTTON

Address 245 COLLEGE ROAD
NORWICH
UNITED KINGDOM
NR2 3JD

Class of share ORDINARY

Number of shares 10
Currency GBP
Nominal value of each share 1
Amount unpaid 0
Amount paid 1

Name TAIT WILLIAM POLLACK

Address 59 EADE ROAD
NORWICH
UNITED KINGDOM
NR3 3EH

Class of share ORDINARY

Number of shares 10
Currency GBP
Nominal value of each share 1
Amount unpaid 0
Amount paid 1

Statement of Compliance

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

Name ADAM HUSSAIN BATEMAN

Authenticated YES

Name SIMON JAMES BUTTON

Authenticated YES

Name TAIT WILLIAM POLLACK

Authenticated YES

Authorisation

Authoriser Designation subscriber

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Ace Creative Enterprises 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 each

Details of each Subscriber

Name

Adam Hussain Bateman

Simon James Button

Tait William Pollack

Dated 03/04/2014



Companies House

COMPANY NAME: ACE CREATIVE ENTERPRISES
LIMITED

COMPANY NUMBER: 8978301

Directors date of birth was removed from the IN01 on 18/10/16 as it was factually inaccurate.