

**File Copy**



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

**Company No. 07153865**

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

&&& CREATIVE 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/WALES

Given at Companies House, Cardiff, on 10th February 2010



**\*N07153865M\***



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: **10/02/2010**



XFXIUHEG

*Company Name  
in full:* **&&& CREATIVE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **1 VICARAGE LANE  
STRATFORD  
LONDON  
ENGLAND  
E15 4HF**

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

Proposed Officers

*Company Secretary* *1*

*Type:* **Person**  
*Full forename(s):* **MR ROLAND JOHN**  
*Surname:* **BROWN**  
*Former names:*  
*Service Address:* **21 THE LINDENS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 3HS**

*Consented to Act:* **Y**      *Date authorised:* **10/02/2010**      *Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **SIMON RUSSELL**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*             **25 OAKFIELD ROAD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 5RN**

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

*Date of Birth:*     **08/10/1976**                             *Nationality:*     **BRITISH**

*Occupation:*     **GRAPHIC DESIGNER**

*Consented to Act:*     **Y**                             *Date authorised:*     **10/02/2010**             *Authenticated:*     **YES**

## Statement of Capital (Share Capital)

---

<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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<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

---

*Name:*        **SIMON RUSSEL BROWN**

*Address:*    **25  
OAKFIELD ROAD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 5RN**

*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

---

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of &&& CREATIVE 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.

Subscriber:

---

Simon Brown

Authentication: Authenticated Electronically

Dated: 10 Feb 2010