

File Copy



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

Company No. 8785529

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

TRANSCRIPT DIVAS 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 21st November 2013



N08785529V

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/11/2013



X2LM3009

<i>Company Name in full:</i>	TRANSCRIPT DIVAS LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	KINGSWAY HOUSE 134-140 CHURCH ROAD HOVE EAST SUSSEX UNITED KINGDOM BN3 2DL

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

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW

Surname: DODSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NEW ZEALAND

Date of Birth: 04/09/1977

Nationality: NEW ZEALAND

Occupation: TYPIST

Consented to Act: Y

Date authorised: 21/11/2013

Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	100
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **ANDREW DODSON**

Address: **58 PIPITEA DRIVE
 BLENHEIM
 NEW ZEALAND**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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: **BAINBRIDGE LEWIS**

Agent's Address: **KINGSWAY HOUSE 134-140 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BAINBRIDGE LEWIS**

Agent's Address: **KINGSWAY HOUSE 134-140 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRANSCRIPT DIVAS 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 each subscriber	Authentication
Andrew Dodson	Authenticated Electronically

Dated: 21/11/2013