

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07060264

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

EASYPROMO 3D 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 29th October 2009



N07060264C



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: **28/10/2009**



*Company Name
in full:*

EASYPROMO 3D LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 15 WHITWORTH DRIVE
NEWTON AYCLIFFE
CO DURHAM
UNITED KINGDOM
DL5 6SZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **GARY STEWART**

Surname: **FARRINGTON**

Former names:

Service Address: **23 COLBURN AVENUE
NEWTON AYCLIFFE
CO DURHAM
UNITED KINGDOM
DL14 9EW**

Consented to Act: **Y** Date authorised: **29/10/2009** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **GARY STEWART**

Surname: **FARRINGTON**

Former names:

Service Address: **23 COLBURN AVENUE
NEWTON AYCLIFFE
CO DURHAM
UNITED KINGDOM
DL14 9EW**

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

Date of Birth: **09/03/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **29/10/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **TULLY**

Former names:

Service Address: **16/10 ROSENEATH PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH9 1JB**

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

Date of Birth: **12/12/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **29/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **GARY STEWART FARRINGTON**

<i>Address:</i>	23 COLBURN AVENUE NEWTON AYCLIFFE CO DURHAM UNITED KINGDOM DL14 9EW	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Name: **MICHAEL JOSEPH TULLY**

<i>Address:</i>	16/10 ROSENEATH PLACE EDINBURGH MIDLOTHIAN UNITED KINGDOM EH9 1JB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Statement of Compliance

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

Name: **GARY STEWART FARRINGTON**

Authenticated: **YES**

Name: **MICHAEL JOSEPH TULLY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **ONLINE COMPANY SERVICES LIMITED**

Address: **LEE CHRISTOPHER GILBURT, DIRECTOR
67 Wellington Road North,
STOCKPORT
SK4 2LP**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

**ARTICLES
OF ASSOCIATION
OF**

EASYPROMO 3D LIMITED

Registered Number:

Incorporated on:

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

EASYPROMO 3D 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.

Name of each subscriber

Authentication by each subscriber

GARY STEWART FARRINGTON

MICHAEL JOSEPH TULLY

Dated: 28 October 2009