

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8134677

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

THE MINISTRY OF IMAGES 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 9th July 2012



N08134677N



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: 06/07/2012



X1CLQ0SZ

*Company Name
in full:* **THE MINISTRY OF IMAGES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR WINFRIED**

Surname: **HEINZE**

Former names:

Service Address: **60 STANDEN ROAD
LONDON
UNITED KINGDOM
SW18 5TQ**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Consented to Act: **Y** *Date authorised:* **09/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WINFRIED HEINZE

Address: 60 STANDEN ROAD
LONDON
UNITED KINGDOM
SW18 5TQ

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: **GOLIMITED CRUNCH ACCOUNTING**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED CRUNCH ACCOUNTING**

Agent's Address: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of The Ministry of Images 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

Winfried Heinze

Date: 06/07/2012