

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8170356

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

SPHERICAL EXPRESSIONS 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 7th August 2012



\*N08170356H\*



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: 06/08/2012*



X1EQWDCI

*Company Name  
in full:* **SPHERICAL EXPRESSIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O CTA BUSINESS CENTRE  
53 BURNEY STREET  
LONDON  
ENGLAND  
SE10 8EX**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RYAN**

*Surname:*                **MCWATERS**

*Former names:*

*Service Address:*        **ALLEN COTTAGE CHURCH LANE  
WIDCOMBE  
BATH  
ENGLAND  
BA2 6BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1980**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **07/08/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **MCWATERS**

*Former names:*

*Service Address:* **ALLEN COTTAGE CHURCH LANE  
WIDCOMBE  
BATH  
ENGLAND  
BA2 6BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **07/08/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* RYAN MCWATERS

<i>Address:</i>	ALLEN COTTAGE CHURCH LANE WIDCOMBE BATH ENGLAND BA2 6BD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2

*Name:* MICHELLE MCWATERS

<i>Address:</i>	ALLEN COTTAGE CHURCH LANE WIDCOMBE BATH ENGLAND BA2 6BD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2

## Statement of Compliance

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

*Name:* RYAN MCWATERS

*Authenticated:* YES

*Name:* MICHELLE MCWATERS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SPHERICAL EXPRESSIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RYAN MCWATERS	Authenticated Electronically
MICHELLE MCWATERS	Authenticated Electronically

Dated: 06/08/2012