

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8366436

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

FULL POTENTIAL COMMUNICATION 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 18th January 2013



N08366436N



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: 18/01/2013



X20C6F6X

*Company Name
in full:* **FULL POTENTIAL COMMUNICATION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SECOND FLOOR 77 KINGSWAY
LONDON
ENGLAND
WC2B 6SR**

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

Company Director **1**

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/01/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HELEN MARY LUCAS

Address: SECOND FLOOR 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR

Class of share: ORDINARY

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: **BRACHER RAWLINS LLP**

Agent's Address: **SECOND FLOOR 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRACHER RAWLINS LLP**

Agent's Address: **SECOND FLOOR 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FULL POTENTIAL COMMUNICATION 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
Helen Mary Lucas	Authenticated Electronically

Dated: 18/01/2013