

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8556184

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

MALLBRANDS 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 5th June 2013



N08556184O



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: 04/06/2013



X29TLA44

*Company Name
in full:* **MALLBRANDS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BURNT FARM HOUSE
BURNT FARM RIDE
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 5JA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARCUS CHARLES**

Surname: **BALMFORTH**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/06/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULA JANE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1968**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Consented to Act: **Y**

Date authorised: **05/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	1

Initial Shareholdings

Name: PAULA OLIVER

Address: BURNT FARM HOUSE
 BURNT FARM RIDE
 WALTHAM CROSS
 HERTFORDSHIRE
 UNITED KINGDOM
 EN7 5JA

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: PAULA OLIVER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MALLBRANDS 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
Paula Oliver	Authenticated Electronically

Dated: 04/06/2013