

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8723931

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

SPECTRUM COLLECTIONS 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 Wales

Given at Companies House, Cardiff, on 8th October 2013



\*N08723931K\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 08/10/2013



X2IL9F8J

*Company Name  
in full:* **SPECTRUM COLLECTIONS LIMITED**

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

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **8 CLOS TYNIAD GLO  
THE WATERFRONT  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF63 4QQ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS HANNAH**

Surname: **PYCROFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/08/1989** *Nationality:* **WELSH**

*Occupation:* **SELF EMPLOYED**

*Consented to Act:* **Y** *Date authorised:* **08/10/2013** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS SOPHIE**

Surname: **PYCROFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/12/1987** *Nationality:* **WELSH**

*Occupation:* **SELF EMPLOYED**

*Consented to Act:* **Y** *Date authorised:* **08/10/2013** *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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>

## Initial Shareholdings

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*Name:* HANNAH PYCROFT

*Address:* 7 MELYN Y GORS  
PENCOEDTRE VILLAGE  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF63 1DE

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* SOPHIE PYCROFT

*Address:* 8 CLOS TYNIAD GLO  
THE WATERFRONT  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF63 4QQ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* HANNAH PYCROFT

*Authenticated:* YES

*Name:* SOPHIE PYCROFT

*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 SPECTRUM COLLECTIONS 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
Hannah Pycroft	Authenticated Electronically
Sophie Pycroft	Authenticated Electronically

Dated: 08/10/2013