

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9274379**

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

IDEATION BRANDS 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 **22nd October 2014**



N09274379S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/10/2014



X3IYJ8PL

*Company Name
in full:*

IDEATION BRANDS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE WATERMARK RIBBLETON LANE
PRESTON
ENGLAND
PR1 5EZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA ELIZABETH**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **22/10/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARK WALSH

<i>Address:</i> THE WATERMARK RIBBLETON LANE PRESTON UNITED KINGDOM PR1 5EZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 25
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: EDWARD SHORT

<i>Address:</i> THE WATERMARK RIBBLETON LANE PRESTON UNITED KINGDOM PR1 5EZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 25
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: NICOLA ELIZABETH SHORT

<i>Address:</i> THE WATERMARK RIBBLETON LANE PRESTON UNITED KINGDOM PR1 5EZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 25
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: FRANCES SARAH WALSH

Address: THE WATERMARK RIBBLETON
LANE
PRESTON
UNITED KINGDOM
PR1 5EZ

Class of share: ORDINARY

Number of shares: 25

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.

Name: MARK WALSH

Authenticated: YES

Name: EDWARD SHORT

Authenticated: YES

Name: NICOLA ELIZABETH SHORT

Authenticated: YES

Name: FRANCES SARAH WALSH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IDEATION BRANDS 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
Mark Walsh	Authenticated Electronically
Edward Short	Authenticated Electronically
Nicola Elizabeth Short	Authenticated Electronically
Frances Sarah Walsh	Authenticated Electronically

Dated: 21/10/2014