

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9411112**

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

A MAGICAL MOMENT UK LTD

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 **28th January 2015**



N094111126

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: 28/01/2015



X400SQL8

*Company Name
in full:* **A MAGICAL MOMENT UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 FOXLEYS
WATFORD
UNITED KINGDOM
WD19 5DA**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER BOULTON**

Surname: **BOULTON**

Former names: **BACON**

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR /MAKER**

Consented to Act: **Y** *Date authorised:* **28/01/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / MAKER**

Consented to Act: **Y** *Date authorised:* **28/01/2015** *Authenticated:* **YES**

Company Director 3

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

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR / MAKER**

Consented to Act: **Y** Date authorised: **28/01/2015** Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **28/01/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<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>	4
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JENNIFER BOULTON

Address: 10 FOXLEYS
WATFORD
UNITED KINGDOM
WD19 5DA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 0

Amount paid: 1

Name: ELAINE BOULTON

Address: 41 ST. ANDREWS ROAD
WATFORD
UNITED KINGDOM
WD19 7UD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 0

Amount paid: 1

Name: DEBRA BOULTON

Address: 10 FOXLEYS
WATFORD
UNITED KINGDOM
WD19 5DA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 0

Amount paid: 1

Name: **PETER BOULTON**

Address: **10 FOXLEYS
WATFORD
UNITED KINGDOM
WD19 5DA**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.25**

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: JENNIFER BOULTON

Authenticated: YES

Name: ELAINE BOULTON

Authenticated: YES

Name: DEBRA BOULTON

Authenticated: YES

Name: PETER BOULTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A MAGICAL MOMENT UK LTD

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
jennifer boulton	Authenticated Electronically
elaine boulton	Authenticated Electronically
debra boulton	Authenticated Electronically
peter boulton	Authenticated Electronically

Dated: 28/01/2015