

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9472552**

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

STEVE BALDWIN PHOTOGRAPHY 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 March 2015**



N09472552L

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

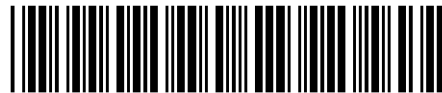


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/03/2015



X42HG1FL

*Company Name
in full:*

STEVE BALDWIN PHOTOGRAPHY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 TIMBER ORCHARD
WATERFORD
HERTFORD
ENGLAND
SG14 2PU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN EDWARD**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1956** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Consented to Act: **Y** *Date authorised:* **05/03/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **FOOD DEVELOPMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **05/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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: STEVEN BALDWIN

Address: 4 TIMBER ORCHARD
 WATERFORD
 HERTFORD
 ENGLAND
 SG14 2PU

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH BALDWIN

Address: 4 TIMBER ORCHARD
 WATERFORD
 HERTFORD
 ENGLAND
 SG14 2PU

Class of share: B ORDINARY

Number of shares: 50

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: **STEVEN BALDWIN**

Authenticated: **YES**

Name: **SARAH BALDWIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STEVE BALDWIN PHOTOGRAPHY 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
Steven Baldwin	Authenticated Electronically
Sarah Baldwin	Authenticated Electronically

Dated: 04/03/2015