FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10779502**

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

LIGHT MY SPACE 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 **19th May 2017**

* N10779502I *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **18/05/2017**

X66PL42W

Company Name in full:	**LIGHT MY SPACE LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**12 SOUTHBOURNE CLOSE** **PORTON** **SALISBURY** **WILTSHIRE** **UNITED KINGDOM SP4 0NW**
Sic Codes:	**74100**

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

Proposed Officers

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MS ANJA**
Surname:	**JAMES**
Former Names:	
Service Address:	**recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type:	**Person**
Full Forename(s):	**MR JAMES**
Surname:	**HUMPHRIES**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	**Person**
Full Forename(s):	**MS IRA**
Surname:	**BLAKE**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		
Prescribed particulars			

BOTH A AND B SHARES ARE COMPLETELY EQUAL IN TERMS OF: VOTING RIGHTS; CAPITAL DISTRIBUTION. ALLOCATION OF DIVIDENDS BETWEEN A AND B SHARES WILL BE AGREED BY THE DIRECTORS.

Class of Shares:	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		
Prescribed particulars			

BOTH A AND B SHARES ARE COMPLETELY EQUAL IN TERMS OF: VOTING RIGHTS; CAPITAL DISTRIBUTION. ALLOCATION OF DIVIDENDS BETWEEN A AND B SHARES WILL BE AGREED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**2**
		Total aggregate nominal value:	**2**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**JAMES HUMPHRIES**		
Address	**12 SOUTHBOURNE CLOSE PORTON SALISBURY WILTS UNITED KINGDOM SP4 0NW**	*Class of Shares:*	**B ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**IRA BLAKE**		
Address	**12 SOUTHBOURNE CLOSE PORTON SALISBURY WILTS UNITED KINGDOM SP4 0NW**	*Class of Shares:*	**A ORDINARY**
		Number of shares:	**1**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name:	**JAMES HUMPHRIES**
Authenticated	**YES**
Name:	**IRA BLAKE**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LIGHT MY SPACE 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
James Humphries	Authenticated Electronically
Ira Blake	Authenticated Electronically

Dated: 18/05/2017