

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13272011

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

MASON PHOTO VISUAL 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 **16th March 2021**



N132720114



Companies House



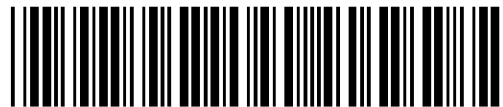
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/03/2021**

XA0E5N0Z

Company Name in full: **MASON PHOTO VISUAL LTD**

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

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

Proposed Registered Office Address: **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
ENGLAND IP41JG**

Sic Codes: **74100
74202
59112
85600**

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

Proposed Officers

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MR NEIL ANTHONY
<i>Surname:</i>	MASON
<i>Service Address:</i>	13 WATERWORKS STREET WATERWORKS COTTAGES IPSWICH SUFFOLK UNITED KINGDOM IP41JG

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

Company Director 1

Type: **Person**

Full Forename(s): **MR NEIL ANTHONY**

Surname: **MASON**

Service Address: **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
UNITED KINGDOM IP41JG**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS NATALIE ANNE
Surname:	MASON
Service Address:	13 WATERWORKS STREET WATERWORKS COTTAGES IPSWICH SUFFOLK UNITED KINGDOM IP41JG
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL ANTHONY MASON**

Address **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
UNITED KINGDOM
IP41JG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NATALIE ANNE MASON**

Address **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
UNITED KINGDOM
IP41JG**

Class of Shares: **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 initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR NEIL ANTHONY MASON**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Service Address: **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
UNITED KINGDOM
IP41JG**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS NATALIE ANNE MASON**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Service Address: **13 WATERWORKS STREET
WATERWORKS COTTAGES
IPSWICH
SUFFOLK
UNITED KINGDOM
IP41JG**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MASON PHOTO VISUAL 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 each.

Subscriber:

Neil Anthony Mason

Authentication: Authenticated Electronically

Subscriber:

Natalie Anne Mason

Authentication: Authenticated Electronically

Dated: 16 Mar 2021