

# File Copy



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

Company No. 8961066

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

STEPHEN ROACH CAMERAS 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 26th March 2014



\*N08961066N\*

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: 26/03/2014*



X34GK1R5

*Company Name  
in full:* **STEPHEN ROACH CAMERAS LTD.**

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

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

*Proposed Register  
Office Address:* **RIVENDELL 48A THE BUTTS  
WESTBURY  
WILTSHIRE  
UNITED KINGDOM  
BA13 3EX**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                           **ROACH**

*Former names:*

*Service Address:*                **RIVENDELL 48A THE BUTTS  
WESTBURY  
WILTSHIRE  
ENGLAND  
BA13 3EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **LIGHTING CAMERMAN**

*Consented to Act:*   **Y**                                *Date authorised:*   **26/03/2014**                                *Authenticated:*   **YES**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL MARGARET**

*Surname:*                **ROACH**

*Former names:*         **STYLES**

*Service Address:*        **RIVENDELL 48A THE BUTTS  
WESTBURY  
WILTSHIRE  
ENGLAND  
BA13 3EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **OCCUPATIONAL THERAPIST**

*Consented to Act:* **Y**                      *Date authorised:*   **26/03/2014**                      *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      STEPHEN ROACH

*Address:*   RIVENDELL 48A THE BUTTS  
                 WESTBURY  
                 WILTSHIRE  
                 ENGLAND  
                 BA13 3EX

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      CAROL ROACH

*Address:*   RIVENDELL 48A THE BUTTS  
                 WESTBURY  
                 WILTSHIRE  
                 UNITED KINGDOM  
                 BA13 3EX

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*Name:* **STEPHEN ROACH**

*Authenticated:* **YES**

*Name:* **CAROL ROACH**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STEPHEN ROACH CAMERAS 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
Stephen Roach	Authenticated Electronically
Carol Roach	Authenticated Electronically

Dated: 26/03/2014