

FILE COPY



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

Company Number **11613455**

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

PRIMA TAPES AND LABELS GROUP 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 **9th October 2018**



* N11613455D *



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: **08/10/2018**

X7G3VU9N

Company Name in full: **PRIMA TAPES AND LABELS GROUP LIMITED**

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

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

Proposed Registered Office Address: **PRIMA HOUSE FARADAY WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM BR5 3QW**

Sic Codes: **70100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARK RICHARD**

Surname: **LEE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR RYAN JONATHAN		
Surname:	LEE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1978	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR STEWART DAVID		
Surname:	LEE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1972	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type: Person

Full Forename(s): MR JONATHAN PAUL

Surname: **LEE**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 5

Type: Person

Full Forename(s): MS SARA ELIZABETH

Surname: DOWNEY

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **6**

Type: **Person**

Full Forename(s): **MR DAVID JAMES**

Surname: **LEE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1978** ***Nationality:*** **BRITISH**

Occupation: **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>	6
	£1.00	<i>Aggregate nominal value:</i>	6
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK LEE**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RYAN LEE**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **STEWART LEE**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JONATHAN LEE**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SARA DOWNEY**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID LEE**

Address **PRIMA HOUSE FARADAY
WAY
ST MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3QW**

Class of Shares: **ORDINARY £1.00**

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.

<i>Name:</i>	MARK LEE
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN LEE
<i>Authenticated</i>	YES
<i>Name:</i>	STEWART LEE
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN LEE
<i>Authenticated</i>	YES
<i>Name:</i>	SARA DOWNEY
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID LEE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRIMA TAPES AND LABELS GROUP 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
Mark Lee	Authenticated Electronically
Ryan Lee	Authenticated Electronically
Stewart Lee	Authenticated Electronically
Jonathan Lee	Authenticated Electronically
Sara Downey	Authenticated Electronically
David Lee	Authenticated Electronically

Dated: 08/10/2018