

FILE COPY



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

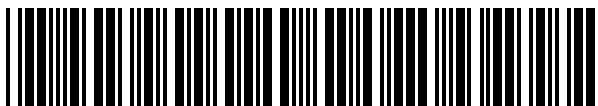
Company Number **14460231**

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

ALTERED IMAGE MEDIA AND SECURITY 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 **3rd November 2022**



N144602318



Companies House



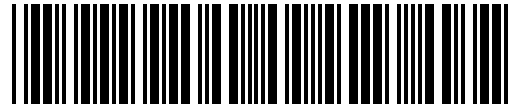
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/11/2022**

XBFW9NCJ

Company Name in full:

ALTERED IMAGE MEDIA AND SECURITY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20 HILBERT ROAD
TUNBRIDGE WELLS
ENGLAND TN2 3SA**

Sic Codes:

**80200
43210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR OLIVER RAYMOND**

Surname: **FITZPATRICK**

Former Names:

Service Address: **21 CRICKET MARSH WALK
GRAVESEND
ENGLAND DA12 2FB**

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

Date of Birth: ****/12/1993** *Nationality:* **ENGLISH**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **MARK BALLANTYNE**

Address **20 HILBERT ROAD
TUNBRIDGE WELLS
ENGLAND
TN2 3SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVER FITZPATRICK**

Address **21 CRICKET MARSH WALK
GRAVESEND
ENGLAND
DA12 2FB**

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 MARK RICHARD BALLANTYNE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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: **MR OLIVER RAYMOND FITZPATRICK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1993** *Nationality:* **ENGLISH**

Service Address: **21 CRICKET MARSH WALK
GRAVESEND
ENGLAND
DA12 2FB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **MARK BALLANTYNE**
Authenticated **YES**
Name: **OLIVER FITZPATRICK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ALTERED IMAGE MEDIA AND SECURITY 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
MARK BALLANTYNE	Authenticated Electronically
OLIVER FITZPATRICK	Authenticated Electronically

Dated: 02/11/2022