

FILE COPY



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

Company Number **11523987**

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

2AND2 PRINT 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 **17th August 2018**



* N11523987N *



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: **16/08/2018**

X7CGLOGR

Company Name in full:

2AND2 PRINT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 MARKET SQUARE
HANSLOPE
MILTON KEYNES
UNITED KINGDOM MK19 7LN**

Sic Codes:

18129

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 PAUL DENIS**

Surname: **BRYANT**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **PRINTER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS ALAINAE SHIRLEY**

Surname: **BRYANT**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **PRINTER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS HAYLEY JEAN**

Surname: **QUINCE**

Former Names:

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

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **PRINTER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL QUINCE**

Address **7 MARKET SQUARE
HANSLOPE
MILTON KEYNES
UNITED KINGDOM
MK19 7LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL BRYANT**

Address **7 MARKET SQUARE
HANSLOPE
MILTON KEYNES
UNITED KINGDOM
MK19 7LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAINAE BRYANT**

Address **7 MARKET SQUARE
HANSLOPE
MILTON KEYNES
UNITED KINGDOM
MK19 7LN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HAYLEY QUINCE**

Address **7 MARKET SQUARE
HANSLOPE
MILTON KEYNES
UNITED KINGDOM
MK19 7LN**

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 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>	PAUL QUINCE
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL BRYANT
<i>Authenticated</i>	YES
<i>Name:</i>	ALAINAE BRYANT
<i>Authenticated</i>	YES
<i>Name:</i>	HAYLEY QUINCE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2AND2 PRINT 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
Paul Quince	Authenticated Electronically
Paul Bryant	Authenticated Electronically
Alainae Bryant	Authenticated Electronically
Hayley Quince	Authenticated Electronically

Dated: 16/08/2018