

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8820734

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

EYEBALL GALLERY 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 19th December 2013



N08820734J

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: 18/12/2013



X2NHQMNU

*Company Name
in full:* **EYEBALL GALLERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **HARDMAN**

Former names:

Service Address: **12A CONISTON ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 0DQ**

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

Date of Birth: **27/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: GLENN HARDMAN

Address: 12A CONISTON ROAD
 CANVEY ISLAND
 ESSEX
 UNITED KINGDOM
 SS8 0DQ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **ROBERT LEWIS ACCOUNTANTS**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROBERT LEWIS ACCOUNTANTS**

Agent's Address: **4 CAPRICORN CENTRE
CRANES FARM ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EYEBALL GALLERY 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
Glenn Hardman	Authenticated Electronically

Dated: 18/12/2013