

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07144989

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

DAWN WORKS 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/WALES

Given at Companies House, Cardiff, on 3rd February 2010



N07144989T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

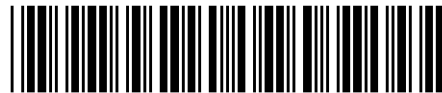


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/02/2010**



XA052H72

*Company Name
in full:*

DAWN WORKS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO230QD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): TERESA

Surname: **TUCKER**

Former names:

Service Address: **10 ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO230QD**

Consented to Act: **Y** Date authorised: **03/02/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **SCOTT**

Surname: **ROGERS**

Former names:

Service Address: **10 ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO230QD**

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

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Consented to Act: **Y** *Date authorised:* **03/02/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **TERESA**

Surname: **TUCKER**

Former names:

Service Address: **10 ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO230QD**

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

Date of Birth: **16/10/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **03/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **SCOTT ROGERS**

Address: **10
ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO230QD**

Class of share: **ORD**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **TERESA TUCKER**

Address: **10
ST. LEONARDS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO230QD**

Class of share: **ORD**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **SCOTT ROGERS**

Authenticated: **YES**

Name: **TERESA TUCKER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DAWN WORKS 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 SUBSCRIBER(S)

SCOTT ROGERS

TERESA TUCKER

3/2/2010