

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07315021

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

ACTIVE I.D. 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 14th July 2010



N073150216



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: **14/07/2010**



XYGW1LOH

*Company Name
in full:*

ACTIVE I.D. LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HARWOODS 1 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1TX**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HODGSON**

Former names:

Service Address: **HARWOODS 1 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1TX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **14/07/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WALTER**

Former names:

Service Address: **HARWOODS 1 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **14/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Initial Shareholdings

Name: **CHRISTOPHER HODGSON**

<i>Address:</i>	TREGUIHE TREGUIHE CORSEUL BRETAGNE FRANCE 22130	<i>Class of share:</i>	ORD A
		<i>Number of shares:</i>	666
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **KEITH WALTER**

<i>Address:</i>	11 DOUAY ROAD WYLDE GREEN SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B24 0BA	<i>Class of share:</i>	ORD A
		<i>Number of shares:</i>	333
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACTIVE I.D. 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 each.

Subscriber:

Christopher Hodgson

Authentication: Authenticated Electronically

Subscriber:

Keith Walter

Authentication: Authenticated Electronically

Dated: 14 Jul 2010