

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07366404

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

ACCORTO 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 6th September 2010



\*N07366404H\*



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: 05/09/2010



X5WB2N53

*Company Name  
in full:*

**ACCORTO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**120 BURNESIDE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4RZ**

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

*Company Director*    ***I***

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

*Surname:*                                **GORDON**

*Former names:*

*Service Address:*                        **120 BURNESIDE ROAD  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 4RZ**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **28/04/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ECOMMERCE CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/09/2010**                                *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NATALIE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **120 BURNESIDE ROAD  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 4RZ**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **11/03/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **06/09/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

<i>Name:</i>	ADRIAN GORDON	<i>Class of share:</i>	ORD A
<i>Address:</i>	120 BURNESIDE ROAD KENDAL CUMBRIA UNITED KINGDOM LA9 4RZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NATALIE GORDON	<i>Class of share:</i>	ORD A
<i>Address:</i>	120 BURNESIDE ROAD KENDAL CUMBRIA UNITED KINGDOM LA9 4RZ	<i>Number of shares:</i>	50
		<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 ACCORTO 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 each.

Subscriber:

---

Adrian Gordon

Authentication: Authenticated Electronically

Subscriber:

---

Natalie Gordon

Authentication: Authenticated Electronically

Dated: 5 Sep 2010