

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7691328

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

FLOOVED 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 4th July 2011



\*N07691328N\*



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: 02/07/2011



X31L3VH1

*Company Name  
in full:*

**FLOOVED LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**54 54 SUSSEX STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1V 4RG**

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

*Company Director* 1

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

Surname: **PHILIPPE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/08/1982** Nationality: **FRENCH**

Occupation: **DIGITAL PUBLISHING**

Consented to Act: **Y** Date authorised: **04/07/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HAMISH JOHN**

Surname: **BROCKLEBANK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/01/1987** Nationality: **BRITISH**

Occupation: **DIGITAL PUBLISHING**

Consented to Act: **Y** Date authorised: **04/07/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<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

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*Name:*      **NICOLAS PHILIPPE**

*Address:*   **54 SUSSEX STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1V 4RG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HAMISH BROCKLEBANK**

*Address:*   **9 BOUVERIE ROAD  
CHIPSTEAD  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 3LX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **NICOLAS PHILIPPE**

*Authenticated:* **YES**

*Name:* **HAMISH BROCKLEBANK**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FLOOVED 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nicolas Philippe	Authenticated Electronically
Hamish Brocklebank	Authenticated Electronically

Dated: 02/07/2011