

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7737178

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

FOOTWISE 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 11th August 2011



N07737178R



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

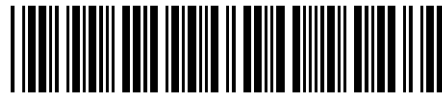


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/08/2011



XG9RZWLT

*Company Name
in full:* **FOOTWISE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 CLARRY DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2QT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANGEETA**

Surname: **BHARAKHADA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/08/2011**

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

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

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: **SANGEETA BHARAKHADA**

Address: **30 CLARRY DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2QT**

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: **AIMS ACCOUNTANTS FOR BUSINESS**

Agent's Address: **UNIT 3 WATERFORD IND EST
MILL LANE
GREAT MASSINGHAM
KING'S LYNN
UNITED KINGDOM
P32 2HT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AIMS ACCOUNTANTS FOR BUSINESS**

Agent's Address: **UNIT 3 WATERFORD IND EST
MILL LANE
GREAT MASSINGHAM
KING'S LYNN
UNITED KINGDOM
P32 2HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOOTWISE 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
Sangeeta Bharakhada	Authenticated Electronically

Dated: 11/08/2011