

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7834377

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

@MYEXCHANGE 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 3rd November 2011



\*N07834377Q\*



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: 03/11/2011



X8C94YXP

*Company Name  
in full:*

**@MYEXCHANGE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PENTAX HOUSE SOUTH HILL AVENUE  
SOUTH HARROW  
MIDDLESEX  
ENGLAND  
HA2 0DU**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEFAN HAMILTON**

*Surname:*                **CADOGAN**

*Former names:*

*Service Address:*        **22 HOLLYCOURT  
ROMFORD  
UNITED KINGDOM  
RM1 3AP**

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

*Date of Birth:*    **17/11/1982**

*Nationality:*

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **03/11/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

---

## 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

---

*Name:*      STEFAN HAMILTON CADOGAN

*Address:*   22 HOLLYCOURT  
ROMFORD  
UNITED KINGDOM  
RM1 3AP

*Class of share:*      ORD

*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.*

*Name:* STEFAN HAMILTON

*Authenticated:* CADOGAN  
YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

@MYEXCHANGE 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.

NAME OF SUBSCRIBER(S)

STEFAN HAMILTON CADOGAN

3/11/2011