

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7892133

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

CITY ADDRESS 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 28th December 2011



\*N07892133K\*



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: 23/12/2011*



X0OSV2F4

*Company Name  
in full:*

**CITY ADDRESS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COMMUNICATIONS HOUSE 290 MOSTON LANE  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M40 9WB**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SMARTER BUSINESS SOLUTIONS LIMITED**

*Registered or  
Principal Office  
Address:* **83 DUCIE STREET  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M1 2JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07460255**

*Consented to Act:* **Y**      *Date authorised:* **28/12/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **TUMALTY**

*Former names:*

*Service Address:*        **COMMUNICATIONS HOUSE 290 MOSTON LANE  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M40 9WB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **28/12/2011**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>4</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Initial Shareholdings

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*Name:*      **DAVID TUMALTY**

|                 |                                                                                                       |                                         |            |
|-----------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------|------------|
| <i>Address:</i> | <b>COMMUNICATIONS HOUSE 290<br/>MOSTON LANE<br/>MANCHESTER<br/>LANCASHIRE<br/>ENGLAND<br/>M40 9WB</b> | <i>Class of share:</i>                  | <b>ORD</b> |
|                 |                                                                                                       | <i>Number of shares:</i>                | <b>1</b>   |
|                 |                                                                                                       | <i>Currency:</i>                        | <b>GBP</b> |
|                 |                                                                                                       | <i>Nominal value of<br/>each share:</i> | <b>1</b>   |
|                 |                                                                                                       | <i>Amount unpaid:</i>                   | <b>0</b>   |
|                 |                                                                                                       | <i>Amount paid:</i>                     | <b>1</b>   |

*Name:*      **SMARTER BUSINESS SOLUTIONS  
LIMITED**

|                 |                                                                                    |                                         |            |
|-----------------|------------------------------------------------------------------------------------|-----------------------------------------|------------|
| <i>Address:</i> | <b>83 DUCIE STREET<br/>MANCHESTER<br/>LANCASHIRE<br/>UNITED KINGDOM<br/>M1 2JQ</b> | <i>Class of share:</i>                  | <b>ORD</b> |
|                 |                                                                                    | <i>Number of shares:</i>                | <b>3</b>   |
|                 |                                                                                    | <i>Currency:</i>                        | <b>GBP</b> |
|                 |                                                                                    | <i>Nominal value of<br/>each share:</i> | <b>1</b>   |
|                 |                                                                                    | <i>Amount unpaid:</i>                   | <b>0</b>   |
|                 |                                                                                    | <i>Amount paid:</i>                     | <b>1</b>   |

## Statement of Compliance

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*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**

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## *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 CITY ADDRESS 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:

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David Tumalty

Authentication: Authenticated Electronically

Subscriber:

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Smarter Business Solutions Limited

Authorising Person: D Tumalty

Authentication: Authenticated Electronically

Dated: 23 Dec 2011