

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7919231

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

EXPRESATE 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 23rd January 2012



N07919231J



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: 22/01/2012



X112A9QO

<i>Company Name in full:</i>	EXPRESATE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O THE EQUILBRA CENTRE 6 VICTORIA AVENUE KNARESBOROUGH NORTH YORKSHIRE ENGLAND HG5 9EU

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

Company Director 1

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

Surname: **DICKENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** Date authorised: **23/01/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS HAZEL ANN**

Surname: **LOWNDES**

Former names: **DIGGORY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** Date authorised: **23/01/2012** 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: PHILLIP DICKENSON

Address: 10 VICTORIA AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 9EU

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HAZEL LOWNDES

Address: 10 VICTORIA AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 9EU

Class of share: ORDINARY

Number of shares: 49

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: PHILLIP DICKENSON

Authenticated: YES

Name: HAZEL LOWNDES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EXPRESATE 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
Phillip Dickenson	Authenticated Electronically
Hazel Lowndes	Authenticated Electronically

Dated: 22/01/2012