

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8017133

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

IMPARTURE 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 3rd April 2012



N08017133A



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: 02/04/2012



X160GTWY

*Company Name
in full:*

IMPARTURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**134 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
CAMDEN
ENGLAND
NW6 1AB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **134 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
CAMDEN
ENGLAND
NW6 1AB**

Consented to Act: **Y**

Date authorised: **03/04/2012**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **134 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
CAMDEN
ENGLAND
NW6 1AB**

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

Date of Birth: **08/11/1979** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **03/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **FELL**

Former names:

Service Address: **145 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1AB**

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

Date of Birth: **19/11/1984** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Consented to Act: **Y** *Date authorised:* **03/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: GRAHAM LEE

Address: 134 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
CAMDEN
ENGLAND
NW6 1AB

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES FELL

Address: 145 CHOLMLEY GARDENS
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1AB

Class of share: ORD

Number of shares: 50

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: **GRAHAM LEE**

Authenticated: **YES**

Name: **JAMES FELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

IMPARTURE 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 SUBSCRIBER(S)

GRAHAM LEE

JAMES FELL

2/4/2012