

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8115532

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

BARE METTLE ENTERTAINMENT 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 22nd June 2012



N08115532C



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: 21/06/2012



X1BIZE6H

*Company Name
in full:* **BARE METTLE ENTERTAINMENT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRENDAN THOMAS**

Surname: **HUCKER**

Former names:

Service Address: **FLAT 10 THE GLEN
185 CRANBURY ROAD
EASTLEIGH
UNITED KINGDOM
SO50 5TL**

Consented to Act: **Y** *Date authorised:* **22/06/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TAO MADOC**

Surname: **EVANS**

Former names:

Service Address: **PODERE CAUSA 119 LOC FROSINI
CHIUSDINO
SIENA
ITALY
53012**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/04/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Consented to Act: **Y** *Date authorised:* **22/06/2012** *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

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.

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: TAO MADOC EVANS

<i>Address:</i>	PODERE CAUSA 119 LOC FROSINI CHIUSDINO SIENA ITALY 53012	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	70
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: BRENDAN THOMAS HUCKER

<i>Address:</i>	FLAT 10 THE GLEN 185 CRANBURY ROAD EASTLEIGH UNITED KINGDOM SO50 5TL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KIERAN ALEXANDER HUCKER

<i>Address:</i>	FLAT 1 9A ALL SAINTS ROAD BRISTOL UNITED KINGDOM BS8 2JG	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: M.E.T.A. S.R.L.

Address: SEDE LEGALE IN VIA F. FERRARIS, *Class of share:* ORD
58
LUCCA
ITALY
55100

Number of shares: 10

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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 BARE METTLE ENTERTAINMENT 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:

Tao Madoc Evans

Authentication: Authenticated Electronically

Subscriber:

Brendan Thomas Hucker

Authentication: Authenticated Electronically

Subscriber:

Kieran Alexander Hucker

Authentication: Authenticated Electronically

Subscriber:

M.E.T.A. S.r.l.

Authorising Person: Tao Evans

Authentication: Authenticated Electronically

Dated: 21 Jun 2012