

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8118460

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

TWO HEDZ 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 25th June 2012



N08118460F



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: 25/06/2012



X1BT56J6

<i>Company Name in full:</i>	TWO HEDZ LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	25 FAIRFIELD ROAD DERBY DERBYSHIRE UNITED KINGDOM DE23 6PH

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL RICHARD**

Surname: **LINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1970**

Nationality: **BRITISH**

Occupation: **WEB CONSULTANT**

Consented to Act: **Y**

Date authorised: **25/06/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA CILENTE**

Surname: **BOSMAN**

Former names:

Service Address: **25 FAIRFIELD ROAD
DERBY
UNITED KINGDOM
DE23 6PH**

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

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **SOCIAL MEDIA CONSULTANT**

Consented to Act: **Y** *Date authorised:* **25/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DANIEL LINGHAM

Address: 25 FAIRFIELD ROAD
DERBY
UNITED KINGDOM
DE23 6PH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AMANDA BOSMAN

Address: 25 FAIRFIELD ROAD
DERBY
UNITED KINGDOM
DE23 6PH

Class of share: ORDINARY

Number of shares: 1

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: DANIEL LINGHAM

Authenticated: YES

Name: AMANDA BOSMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TWO HEDZ 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 each subscriber	Authentication
Daniel Lingham	Authenticated Electronically
Amanda Bosman	Authenticated Electronically

Dated: 25/06/2012