

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8180020

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

ECPZ 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 15th August 2012



N081800206



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: 14/08/2012



X1FBHZ4Y

*Company Name
in full:*

ECPZ LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**20 PRIMROSE STREET
11-12TH FLOOR, THE BROADGATE TOWER
LONDON
ENGLAND
EC2A 2EW**

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

Proposed Officers

Company Secretary 1

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

Surname: COATES

Former names:

Service Address: 20 PRIMROSE STREET
11-12TH FLOOR, THE BROADGATE TOWER
LONDON
ENGLAND
EC2A 2EW

Consented to Act: **Y** *Date authorised:* **15/08/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS FIONA**

Surname: **STEWART**

Former names:

Service Address: **20 PRIMROSE STREET
11-12TH FLOOR, THE BROADGATE TOWER
LONDON
ENGLAND
EC2A 2EW**

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

Date of Birth: **23/11/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING OFFICER**

Consented to Act: **Y** *Date authorised:* **15/08/2012** *Authenticated:* **YES**

Company Director **2**

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

Surname: **COATES**

Former names:

Service Address: **20 PRIMROSE STREET
11-12TH FLOOR, THE BROADGATE TOWER
LONDON
ENGLAND
EC2A 2EW**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **15/08/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

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

Surname: **BRIGHT**

Former names:

Service Address: **20 PRIMROSE STREET
11-12TH FLOOR, THE BROADGATE TOWER
LONDON
ENGLAND
EC2A 2EW**

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

Date of Birth: **08/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **15/08/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: FIONA STEWART

<i>Address:</i>	20 PRIMROSE STREET 11-12TH FLOOR, THE BROADGATE TOWER LONDON ENGLAND EC2A 2EW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANDREW COATES

<i>Address:</i>	20 PRIMROSE STREET 11-12TH FLOOR, THE BROADGATE TOWER LONDON ENGLAND EC2A 2EW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: DAVID BRIGHT

<i>Address:</i>	20 PRIMROSE STREET 11-12TH FLOOR, THE BROADGATE TOWER LONDON ENGLAND EC2A 2EW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ECPZ 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 each.

Subscriber:

Fiona Stewart

Authentication: Authenticated Electronically

Subscriber:

Andrew Coates

Authentication: Authenticated Electronically

Subscriber:

David Bright

Authentication: Authenticated Electronically

Dated: 14 Aug 2012