

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8277912

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

QUIDDITY LONDON 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 1st November 2012



\*N08277912N\*



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: 01/11/2012



X1KRIG9L

*Company Name  
in full:*

**QUIDDITY LONDON LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**73/75 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1W 7SQ**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KEITH RAYMOND**

*Surname:*                           **AMBROSE**

*Former names:*

*Service Address:*                **33 WORRIN ROAD  
FLITCH GREEN  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3FU**

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

*Date of Birth:*   **18/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **N/A**

*Consented to Act:*   **Y**                                *Date authorised:*   **01/11/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **KEITH RAYMOND AMBROSE**

*Address:*   **33 WORRIN ROAD  
FLITCH GREEN  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3FU**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* KEITH RAYMOND

*Authenticated:* AMBROSE  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Quiddity London 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.

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Name of each subscriber

Authentication by each subscriber

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Keith Raymond Ambrose

Dated: 1 November 2012