

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8420709

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

2AIM4 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 26th February 2013



N08420709H



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: 26/02/2013



X22ZSEHS

<i>Company Name in full:</i>	2AIM4 LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	20 KEATS CLOSE STEVENAGE HERTFORDSHIRE UNITED KINGDOM SG2 0JD

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

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **20 SYCAMORE CLOSE
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6QA**

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

Date of Birth: **02/05/1983** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE OPERATIVE**

Consented to Act: **Y** *Date authorised:* **26/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS JILL**

Surname: **BARTHOLOMEW**

Former names:

Service Address: **16 GOREFELD
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6TL**

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

Date of Birth: **13/07/1986** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE ASSISTANT
MANAGER**

Consented to Act: **Y** *Date authorised:* **26/02/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **YATES**

Former names:

Service Address: **16 GOREFELD
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6TL**

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

Date of Birth: **04/08/1986** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Consented to Act: **Y** *Date authorised:* **26/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: ALEXANDER MARTIN

Address: 20 SYCAMORE CLOSE
 TAKELEY
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM22 6QA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JILL BARTHOLOMEW

Address: 16 GOREFELD
 TAKELEY
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM22 6TL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RONALD YATES

Address: 16 GOREFELD
 TAKELEY
 BISHOP'S STORTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 CM22 6TL

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BEYOND BOOKKEEPING LTD**

Agent's Address: **20 KEATS CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 0JD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BEYOND BOOKKEEPING LTD**

Agent's Address: **20 KEATS CLOSE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 0JD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2AIM4 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 each subscriber	Authentication
Alexander Martin	Authenticated Electronically
Jill Bartholomew	Authenticated Electronically
Ronald Yates	Authenticated Electronically

Dated: 26/02/2013