

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8462835

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

KEO DIGITAL VENTURES 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 March 2013



N08462835N



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: 26/03/2013



X24XSELN

*Company Name
in full:*

KEO DIGITAL VENTURES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FIRST & SECOND FLOOR 11 CLIFF ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2NE**

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

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **UNDERHILL**

Former names:

Service Address: **WICKHAM HOUSE 129 HIGH STREET
LINDFIELD
WEST SUSSEX
UNITED KINGDOM
RH16 2HR**

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

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4NB**

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

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON GEORGE**

Surname: **DEVERELL**

Former names:

Service Address: **FIRST & SECOND FLOOR 11 CLIFF ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 2NE**

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

Date of Birth: **27/09/1972** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **MANNERS**

Former names:

Service Address: **9-10 GREAT SUTTON STREET
LONDON
UNITED KINGDOM
EC1V 0BX**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **SIMON GEORGE DEVERELL**

<i>Address:</i>	FIRST & SECOND FLOOR 11 CLIFF ROAD NEWQUAY CORNWALL UNITED KINGDOM TR7 2NE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: **KEO FILMS LIMITED**

<i>Address:</i>	9-10 GREAT SUTTON STREET LONDON UNITED KINGDOM EC1V 0BX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	199
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: **ROBERT ALEXANDER LOVE**

<i>Address:</i>	THE GLEBE COLAN NEWQUAY CORNWALL UNITED KINGDOM TR8 4NB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	601
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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

Name: **SIMON GEORGE DEVERELL**

Authenticated: **YES**

Name: **KEO FILMS LIMITED**

Authenticated: **YES**

Name: **ROBERT ALEXANDER LOVE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

KEO Digital Ventures 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.

Name of each subscriber

Authentication by each subscriber

Simon George Deverell

KEO Films Limited

Robert Alexander Love

Dated: 26 March 2013