

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8570022

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

ARTIFICIAL PLAY 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 14th June 2013



N08570022B



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: 13/06/2013



X2AGY5OR

*Company Name
in full:* **ARTIFICIAL PLAY LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **25 GREENHILL ROAD
LONDON
MIDDLESEX
UNITED KINGDOM
NW10 8UD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTIAS KURT PETER**

Surname: **KARLSSON**

Former names:

Service Address: **25 GREENHILL ROAD
LONDON
MIDDLESEX
UNITED KINGDOM
NW10 8UD**

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

Date of Birth: **31/10/1982**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MATTIAS KARLSSON**

Address: **25 GREENHILL ROAD
LONDON
MIDDLESEX
UNITED KINGDOM
NW10 8UD**

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

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

Name: MATTIAS KARLSSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARTIFICIAL PLAY 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
Mattias Karlsson	Authenticated Electronically

Dated: 13/06/2013