

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8773676

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

AFFILIATE LEAD SOURCE 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 13th November 2013



N08773676V

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/11/2013



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*Company Name
in full:* **AFFILIATE LEAD SOURCE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 ARTHOG ROAD
MANCHESTER
ENGLAND
M20 6HR**

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

Company Director ***1***

Type: **Person**

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

Surname: **KIZIR**

Former names:

Service Address: **13 ARTHOG ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6HR**

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

Date of Birth: **29/06/1983** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Consented to Act: **Y** *Date authorised:* **13/11/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN CHARLES**

Surname: **JONES**

Former names:

Service Address: **39 RODNEY DRIVE
STOCKPORT
UNITED KINGDOM
SK6 1RU**

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

Date of Birth: **28/08/1988** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Consented to Act: **Y** *Date authorised:* **13/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALEXANDER KIZIR

Address: 13 ARTHOG ROAD
 DIDSBURY
 MANCHESTER
 UNITED KINGDOM
 M20 6HR

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NATHAN CHARLES JONES

Address: 39 RODNEY DRIVE
 STOCKPORT
 UNITED KINGDOM
 SK6 1RU

Class of share: ORD

Number of shares: 50

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: **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 AFFILIATE LEAD SOURCE 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.

Subscriber:

Alexander Kizir

Authentication: Authenticated Electronically

Subscriber:

Nathan Charles Jones

Authentication: Authenticated Electronically

Dated: 13 Nov 2013