

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8853134

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

ALGODYNAMIX 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 20th January 2014



N08853134J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/01/2014



X2ZZFU9N

*Company Name
in full:*

ALGODYNAMIX LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O C/O RODLIFF ACCOUNTING LTD
SALISBURY HOUSE 5TH FLOOR
(744-750)FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR JEREMY**

Surname: **SOSABOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1977** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	100000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JEREMY SOSABOWSKI

Address: 14 MIDSUMMER COURT
 MANHATTAN DRIVE
 CAMBRIDGE
 UNITED KINGDOM
 CB4 1JX

Class of share: ORDINARY

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0.0001

Statement of Compliance

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

Name: JEREMY SOSABOWSKI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALGODYNAMIX 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
Jeremy Sosabowski	Authenticated Electronically

Dated: 20/01/2014