

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8912846

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

DIGITAL4 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 2014



N08912846P

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: 26/02/2014



X32IAU3K

*Company Name
in full:* **DIGITAL4 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **69 HIGH OAK ROAD
WARE
HERTS
ENGLAND
SG12 7PB**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANSTEY RACHEL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/02/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**

Surname: **BEAUMONT**

Former names:

Service Address: **69 HIGH OAK ROAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 7PB**

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

Date of Birth: **12/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/02/2014** *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

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: **ROGER GRAHAM BEAUMONT**

Address: **69 HIGH OAK ROAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 7PB**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANSTEY RACHEL THOMAS**

Address: **69 HIGH OAK ROAD
WARE
HERTS
ENGLAND
SG12 7PB**

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.

Name: **ROGER GRAHAM BEAUMONT**

Authenticated: **YES**

Name: **ANSTEY RACHEL THOMAS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIGITAL4 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Roger Graham Beaumont	Authenticated Electronically

Anstey Rachel Thomas

Dated 26 February 2014