

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8932117

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

BSN DESIGN 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 11th March 2014



N08932117I

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: 10/03/2014



X33DHL2Z

*Company Name
in full:*

BSN DESIGN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**113 WOOLWICH HIGH STREET
WOOLWICH
LONDON
UNITED KINGDOM
SE18 6DN**

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

Company Director 1

Type: **Person**

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

Surname: **EMMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **HEPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2014**

Authenticated: **YES**

Company Director **3**

Type: **Corporate**

Name: **BIOSHOCK NETWORKS LTD**

*Registered or
Principal Office
Address:* **42 LONGLANDS ROAD
SIDE ENTRANCE
SIDCUP
KENT
ENGLAND
DA15 7LR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06530599**

Consented to Act: **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BIOSHOCK NETWORKS LTD

Address: 42 LONGLANDS ROAD
SIDE ENTRANCE
SIDCUP
KENT
UNITED KINGDOM
DA15 7LR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEVEN HEPPELL

Address: 182 PLOMER AVENUE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9FS

Class of share: ORDINARY

Number of shares: 1

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: **BIOSHOCK NETWORKS LTD**

Authenticated: **YES**

Name: **STEVEN HEPPELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BSN DESIGN 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
BioShock Networks Ltd	Authenticated Electronically
Steven Heppell	Authenticated Electronically

Dated: 10/03/2014