

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9038924**

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

**SMARTWATCHES4U 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 May 2014**



\*N09038924M\*

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: 13/05/2014



X37S794N

*Company Name  
in full:*

**SMARTWATCHES4U LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**33 GLAMIS CLOSE  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 0HX**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN COLIN**

*Surname:*                **SIMKIN**

*Former names:*

*Service Address:*        **142 STAUNTON ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE159TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1985**                      *Nationality:*    **ENGLISH**

*Occupation:*    **GRAPHICS DESIGNER**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/05/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PHILIP**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **33 GLAMIS CLOSE  
BURTON ON TRENT  
UNITED KINGDOM  
DE13 0HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1985** *Nationality:* **ENGLISH**

*Occupation:* **SALES EXECUTIVE**

*Consented to Act:* **Y** *Date authorised:* **14/05/2014** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **45 SEDGEFIELD ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE143GN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1978**                            *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Consented to Act:* **Y**                      *Date authorised:*   **14/05/2014**            *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* MARTIN COLIN SIMKIN

*Address:* 142 STAUNTON ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE159TJ

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* STEPHEN PHILIP JOHNSON

*Address:* 33 GLAMIS CLOSE  
BURTON ON TRENT  
UNITED KINGDOM  
DE13 0HX

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MICHAEL PRICE

*Address:* 45 SEDGEFIELD ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE143GN

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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**

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## *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 SMARTWATCHES4U 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:

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Martin Colin Simkin

Authentication: Authenticated Electronically

Subscriber:

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Stephen Philip Johnson

Authentication: Authenticated Electronically

Subscriber:

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Michael Price

Authentication: Authenticated Electronically

Dated: 13 May 2014