

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9115928**

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

CONNECT TOGETHER 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 **3rd July 2014**



N09115928M

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: 03/07/2014



X3BBI6UW

*Company Name
in full:* **CONNECT TOGETHER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **74 GOLDEN CROSS LANE
CATSHILL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 0LE**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC PHILIPPE**

Surname: **DUTHOIT**

Former names:

Service Address: **4382 SW 138TH AVENUE
FORT LAUDERDALE
USA
FL33330**

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1962** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARC DUTHOIT

Address: 4382 SW 138TH AVENUE
 FORT LAUDERDALE
 USA
 FL33330

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: MARC DUTHOIT

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONNECT TOGETHER 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
Marc Duthoit	Authenticated Electronically

Dated: 03/07/2014