

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9159619**

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

MY SERVER PLANET 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 **4th August 2014**



N09159619R

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: 02/08/2014



X3DERE9U

*Company Name
in full:* **MY SERVER PLANET LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **102 OLNEY ROAD
LAVENDON
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 4ES**

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

Company Director ***I***

Type: **Person**

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

Surname: **COCCHIARELLA**

Former names:

Service Address: **102 OLNEY ROAD
LAVENDON
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1992** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **04/08/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **WESTWOOD**

Former names:

Service Address: **45 LAWRENCE WALK
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1992** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **04/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: **NICHOLAS COCCHIARELLA**

Address: **102 OLNEY ROAD
LAVENDON
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 4ES**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ROBERT WESTWOOD**

Address: **45 LAWRENCE WALK
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 8RF**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Statement of Compliance

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

Name: NICHOLAS COCCHIARELLA

Authenticated: YES

Name: ROBERT WESTWOOD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY SERVER PLANET 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 |
|-------------------------|------------------------------|
| Nicholas Cocchiarella | Authenticated Electronically |
| Robert Westwood | Authenticated Electronically |

Dated: 02/08/2014