**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **9178570**

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

I INFINITE LOOP 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 **15th August 2014**

*N09178570O*

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:* **15/08/2014**

X3ECEMF4

| | |
|---|---|
| *Company Name in full:* | **I INFINITE LOOP LTD** |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **30 ROEBUCK HOUSE**<br>**89 ROEHAMPTON LANE**<br>**LONDON**<br>**ENGLAND**<br>**SW15 5FN** |

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:*
**30 ROEBUCK HOUSE**
**89 ROEHAMPTON LANE**
**LONDON**
**ENGLAND**
**SW15 5FN**

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

*Date of Birth:* **27/03/1986** *Nationality:* **BRITISH**

*Occupation:* **IT**

*Consented to Act:* **Y** *Date authorised:* **15/08/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORD** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*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.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

# Initial Shareholdings

*Name:* **SIMON CHRISTOPHER MURRAY**

*Address:* **30 ROEBUCK HOUSE**
**89 ROEHAMPTON LANE**
**LONDON**
**ENGLAND**
**SW15 5FN**

| | |
|---|---|
| *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

*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**

## *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
I INFINITE LOOP 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:

Simon Christopher Murray

Authentication: Authenticated Electronically

Dated: 15 Aug 2014