

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9192398**

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

ALPHABET CITY MARKETING DID9 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 **29th August 2014**



N09192398S

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: 25/08/2014



X3EZP1F4

*Company Name
in full:*

ALPHABET CITY MARKETING DID9 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OFFICE 3 UNIT R1
PENFOLD TRADING ESTATE
WATFORD
HERTS
UNITED KINGDOM
WD24 4YY**

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

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID IVAN**

Surname: **DUPUIS**

Former names:

Service Address: **2286 HOLLY DRIVE
LOS ANGELES
CA
USA
90068**

Country/State Usually Resident: **USA**

Date of Birth: **20/08/1974** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/08/2014** *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: DAVID IVAN DUPUIS

Address: 2286 HOLLY DRIVE
 LOS ANGELES
 CA
 USA
 90068

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BMS FIDUCIARY SERVICES**

Agent's Address: **OFFICE 3 UNIT R1
PENFOLD TRADING ESTATE
WATFORD
HERTS
UNITED KINGDOM
WD24 4YY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BMS FIDUCIARY SERVICES**

Agent's Address: **OFFICE 3 UNIT R1
PENFOLD TRADING ESTATE
WATFORD
HERTS
UNITED KINGDOM
WD24 4YY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALPHABET CITY MARKETING DID9 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.

Name of each subscriber	Authentication
David Ivan Dupuis	Authenticated Electronically

Dated: 25/08/2014