

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9197753**

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

**LORD OF THE TINGS 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 **1st September 2014**



\*N09197753S\*

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

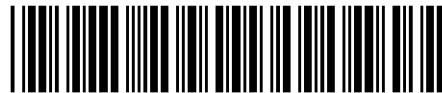


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/09/2014



X3FHO92H

*Company Name  
in full:*

**LORD OF THE TINGS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NORTH HOUSE 198 HIGH STREET  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1BE**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ALEXANDER**

*Surname:*                         **LEEK**

*Former names:*

*Service Address:*                **3RD FLOOR ONE THROGMORTON AVENUE  
LONDON  
ENGLAND  
EC2N 2BY**

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

*Date of Birth:*    **17/03/1995**                                *Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/09/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ISSAC LEVI**

*Surname:* **CARTER-ALLEN**

*Former names:*

*Service Address:* **3RD FLOOR ONE THROGMORTON AVENUE  
LONDON  
ENGLAND  
EC2N 2BY**

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

*Date of Birth:* **05/11/1993**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Consented to Act:* **Y**

*Date authorised:* **01/09/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* THE RANDOM RAVE PROJECT LTD

<i>Address:</i> 3RD FLOOR ONE THROGMORTON AVENUE LONDON ENGLAND EC2N 2BY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **LINDEYER FRANCIS FERGUSON LTD**

*Agent's Address:* **3RD FLOOR ONE THROGMORTON AVENUE  
LONDON  
ENGLAND  
EC2N 2BY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LINDEYER FRANCIS FERGUSON LTD**

*Agent's Address:* **3RD FLOOR ONE THROGMORTON AVENUE  
LONDON  
ENGLAND  
EC2N 2BY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LORD OF THE TINGS 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
The Random Rave Project Ltd	Authenticated Electronically

Dated: 01/09/2014