

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9254509**

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

500 MORE 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 **8th October 2014**



N09254509L

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: 07/10/2014



X3I0TQCG

*Company Name
in full:*

500 MORE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MR G SMART
COLSTON OFFICE CENTRE COLSTON AVENUE
BRISTOL
UNITED KINGDOM
BS1 4TR**

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

Company Director 1

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

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **08/10/2014** Authenticated: **YES**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1983** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Consented to Act: **Y** Date authorised: **08/10/2014** Authenticated: **YES**

Company Director **3**

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

Surname: **WILKINS**

Former names:

Service Address: **138 NORTHCOTE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 6QZ

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **08/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3.75

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>	1200
		<i>Total aggregate nominal value</i>	4500

Initial Shareholdings

Name: GREGORY SMART

Address: 221 CANFORD LANE
BRISTOL
UNITED KINGDOM
BS9 3PD

Class of share: ORDINARY

Number of shares: 476

Currency: GBP

*Nominal value of
each share:* 3.75

Amount unpaid: 3.75

Amount paid: 0

Name: DAVID GIBSON

Address: 4 TYNING ROAD
BRISTOL
UNITED KINGDOM
BS3 5DE

Class of share: ORDINARY

Number of shares: 464

Currency: GBP

*Nominal value of
each share:* 3.75

Amount unpaid: 3.75

Amount paid: 0

Name: ANDY WILKINS

Address: 138 NORTHCOTE ROAD
LONDON
UNITED KINGDOM
SW11 6QZ

Class of share: ORDINARY

Number of shares: 260

Currency: GBP

*Nominal value of
each share:* 3.75

Amount unpaid: 3.75

Amount paid: 0

Statement of Compliance

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

Name: **GREGORY SMART**

Authenticated: **YES**

Name: **DAVID GIBSON**

Authenticated: **YES**

Name: **ANDY WILKINS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 500 MORE 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
Gregory Smart	Authenticated Electronically
David Gibson	Authenticated Electronically
Andy Wilkins	Authenticated Electronically

Dated: 07/10/2014