

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9534939**

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

FUEL STUDIO 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 **10th April 2015**



N09534939T

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: 09/04/2015



X44Y59GY

*Company Name
in full:* **FUEL STUDIO LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 STONE BUILDINGS
LONDON
ENGLAND
WC2A 3TH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROY FAVILLE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1982** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Company Director **3**

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

Surname: **ROUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1978** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.00001 |
| | | <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> | 300000 |
| | | <i>Total aggregate nominal value</i> | 3 |

Initial Shareholdings

Name: IAN BROWN

Address: 46 RUSKIN WALK
LONDON
UNITED KINGDOM
SE24 9LZ

Class of share: ORDINARY

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 0.00001

Amount unpaid: 0

Amount paid: 0.00001

Name: PAUL ROUS

Address: DENNINGTON HALL DENNINGTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8AU

Class of share: ORDINARY

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 0.00001

Amount unpaid: 0

Amount paid: 0.00001

Name: MARK PEARSON

Address: 65 KENLEY LANE
KENLEY
SURREY
UNITED KINGDOM
CR8 5ED

Class of share: ORDINARY

Number of shares: 100000

Currency: GBP

*Nominal value of
each share:* 0.00001

Amount unpaid: 0

Amount paid: 0.00001

Statement of Compliance

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

Name: IAN BROWN

Authenticated: YES

Name: PAUL ROUS

Authenticated: YES

Name: MARK PEARSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FUEL STUDIO 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 |
|-------------------------|------------------------------|
| Ian Brown | Authenticated Electronically |
| Paul Rous | Authenticated Electronically |
| Mark Pearson | Authenticated Electronically |

Dated: 09/04/2015