

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9601177**

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

STARTUP TECHNOLOGY 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 **20th May 2015**



N09601177I

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/05/2015



X47RSSWZ

*Company Name
in full:* **STARTUP TECHNOLOGY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 WESTMINSTER AVENUE
CHESTER
UNITED KINGDOM
CH4 8JB**

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

Proposed Officers

Company Secretary 1

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

Surname: MOSLEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Company Director ***I***

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

Surname: **MOSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **STEPHEN MOSLEY**

Address: **8 WESTMINSTER AVENUE
CHESTER
UNITED KINGDOM
CH4 8JB**

Class of share: **A ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CAROLINE MOSLEY**

Address: **8 WESTMINSTER AVENUE
CHESTER
UNITED KINGDOM
CH4 8JB**

Class of share: **A ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WEBLONG LTD**

Address: **8 WESTMINSTER AVENUE
CHESTER
UNITED KINGDOM
CH4 8JB**

Class of share: **C ORDINARY**

Number of shares: **70**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN MOSLEY**

Address: **8 WESTMINSTER AVENUE
CHESTER
UNITED KINGDOM
CH4 8JB**

Class of share: **B ORDINARY**

Number of shares: **10**

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.

Name: **STEPHEN MOSLEY**

Authenticated: **YES**

Name: **CAROLINE MOSLEY**

Authenticated: **YES**

Name: **WEBLONG LTD**

Authenticated: **YES**

Name: **STEPHEN MOSLEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STARTUP TECHNOLOGY 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
stephen mosley	Authenticated Electronically
caroline mosley	Authenticated Electronically
Weblong Ltd	Authenticated Electronically
stephen mosley	Authenticated Electronically

Dated: 19/05/2015