

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9652364**

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

BONUS PRO 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 **23rd June 2015**



N09652364M

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

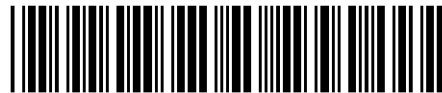


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/06/2015



X4A33PHD

*Company Name
in full:*

BONUS PRO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DPC ACCOUNTANTS VERNON ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 2QY**

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

Company Director 1

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1990** Nationality: **BRITISH**

Occupation: **ONLINE SERVICES**

Consented to Act: **Y** Date authorised: **23/06/2015** Authenticated: **YES**

Company Director 2

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

Surname: **MILER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1988** Nationality: **BRITISH**

Occupation: **ONLINE SERVICES**

Consented to Act: **Y** Date authorised: **23/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1

Initial Shareholdings

Name: JAMES BURROWS

Address: THE ORCHARD CHEBSEY
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: JOSEPH MILLER

Address: RIDGEWAYS ST. MICHAELS ROAD
STRAMSHALL
STAFFORDSHIRE
UNITED KINGDOM
ST15 5AH

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **JAMES BURROWS**

Authenticated: **YES**

Name: **JOSEPH MILLER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BONUS PRO 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
James Burrows	Authenticated Electronically
Joseph Miller	Authenticated Electronically

Dated: 22/06/2015