

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9659328**

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

1 CLICK SOFTWARE 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 **26th June 2015**



N09659328T

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: 25/06/2015



X4AB1O0P

*Company Name
in full:* **1 CLICK SOFTWARE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O TITANIUM ACCOUNTANTS LTD
8TH FLOOR, NEWATER HOUSE,
11 NEWHALL STREET
BIRMINGHAM
UNITED KINGDOM
B3 3NY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JASON**

Surname: **CHATHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<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>	<i>Total number of shares</i>	200
	<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: MICHAEL CHATHA

<i>Address:</i> 8TH FLOOR, NEWATER HOUSE 11 NEWHALL STREET BIRMINGHAM UNITED KINGDOM B3 3NY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SIMON CORNER

<i>Address:</i> 8TH FLOOR, NEWATER HOUSE 11 NEWHALL STREET BIRMINGHAM UNITED KINGDOM B3 3NY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<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

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: **TITANIUM ACCOUNTANTS LTD**

Agent's Address: **8TH FLOOR, NEWATER HOUSE
11 NEWHALL STREET
BIRMINGHAM
UNITED KINGDOM
B3 3NY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TITANIUM ACCOUNTANTS LTD**

Agent's Address: **8TH FLOOR, NEWATER HOUSE
11 NEWHALL STREET
BIRMINGHAM
UNITED KINGDOM
B3 3NY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 CLICK SOFTWARE 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
Michael Chatha	Authenticated Electronically
Simon Corner	Authenticated Electronically

Dated: 25/06/2015