

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9861376**

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

SOIZA INTERNET MARKETERS 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 **6th November 2015**



N09861376R

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: 06/11/2015



X4JKP3EE

*Company Name
in full:*

SOIZA INTERNET MARKETERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 15 NOTTINGHAM SOUTH & WILFORD INDUSTRIAL ESTATE
NOTTINGHAM
UNITED KINGDOM
NG11 7EP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MASON REECE**

Surname: **SOIZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1994** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOE**

Surname: **SOIZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

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

Surname: **SOIZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1996** *Nationality:* **BRITISH**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **SOIZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: MASON SOIZA

Address: SOUTHRIDGE CLIFTON LANE
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6AB

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN SOIZA

Address: SOUTHRIDGE CLIFTON LANE
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6AB

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE SOIZA

Address: SOUTHRIDGE CLIFTON LANE
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6AB

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **BRETT SOIZA**

Address: **SOUTHRIDGE CLIFTON LANE
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6AB**

Class of share: **A ORDINARY**

Number of shares: **250**

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: MASON SOIZA

Authenticated: YES

Name: JOHN SOIZA

Authenticated: YES

Name: JOANNE SOIZA

Authenticated: YES

Name: BRETT SOIZA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOIZA INTERNET MARKETERS 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
MASON SOIZA	Authenticated Electronically
JOHN SOIZA	Authenticated Electronically
JOANNE SOIZA	Authenticated Electronically
BRETT SOIZA	Authenticated Electronically

Dated: 06/11/2015