

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9871498**

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

MACH 12 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 **13th November 2015**



N09871498X

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: 12/11/2015



X4K0DG41

*Company Name
in full:*

MACH 12 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SECOND FLOOR CARDIFF HOUSE TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

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

Company Director **1**

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: TIMOTHY CARTER

<i>Address:</i>	SECOND FLOOR CARDIFF HOUSE	<i>Class of share:</i>	ORDINARY
	TILLING ROAD		
	LONDON		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	NW2 1LJ	<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: **UK VIRTUAL SERVICES LIMITED**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
UNITED KINGDOM
SK3 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UK VIRTUAL SERVICES LIMITED**

Agent's Address: **MOTTRAM HOUSE 43 GREEK STREET
STOCKPORT
UNITED KINGDOM
SK3 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MACH 12 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
Timothy Carter	Authenticated Electronically

Dated: 12/11/2015