

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10021937**

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

ARGUE TO THINK 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 February 2016**



N10021937A

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: 22/02/2016



X51BKU3D

*Company Name
in full:*

ARGUE TO THINK LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE INNOVATION CENTRE UNIVERSITY OF EXETER
RENNES DRIVE
EXETER
DEVON
UNITED KINGDOM
EX4 4RN**

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

Company Director 1

Type: **Person**
Full forename(s): **DR DIANA MARIE**

Surname: **HILLIARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LOUIS**

Surname: **SOLOMIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	100

Initial Shareholdings

Name: DIANA HILLIARD

<i>Address:</i>	THE INNOVATION CENTRE UNIVERSITY OF EXETER CAMPUS RENNES DRIVE EXETER DEVON UNITED KINGDOM EX4 4RN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	750
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: DAVID SOLOMIDES

<i>Address:</i>	41 41 VICTORIA PARK ROAD EXETER DEVON UNITED KINGDOM EX2 4NU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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

Name: **DIANA HILLIARD**

Authenticated: **YES**

Name: **DAVID SOLOMIDES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARGUE TO THINK 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
Diana Hilliard	Authenticated Electronically
David Solomides	Authenticated Electronically

Dated: 22/02/2016