

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10057627**

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

THEORIES 2016 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 **11th March 2016**



N10057627F

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: 10/03/2016



X52HP275

*Company Name
in full:*

THEORIES 2016 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 BROADWAY MARKET MEWS
LONDON
UNITED KINGDOM
E8 4TS**

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

Company Director 1

Type: **Person**
Full forename(s): MR WILLIAM RUAIDHRI

Surname: MACARTHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **PROJECTS MANAGER**

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

Company Director 2

Type: **Person**
Full forename(s): MR RIVER STAR

Surname: HOLLOWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1978** *Nationality:* **NEW ZEALAND**

Occupation: **PROJECTS MANAGER**

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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: WILLIAM MACARTHUR

Address: 45 ROWLEY ROAD
LONDON
UNITED KINGDOM
N15 3AX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RIVER HOLLOWAY

Address: 34 CORNWALL AVENUE
LONDON
ENGLAND
N22 7DA

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BOLT BURDON**

Agent's Address: **PROVIDENCE HOUSE PROVIDENCE PLACE
LONDON
UNITED KINGDOM
N1 0NT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BOLT BURDON**

Agent's Address: **PROVIDENCE HOUSE PROVIDENCE PLACE
LONDON
UNITED KINGDOM
N1 0NT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THEORIES 2016 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
William MacArthur	Authenticated Electronically
River Holloway	Authenticated Electronically

Dated: 10/03/2016