

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10066957**

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

MANGO DATA LABORATORIES 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 **16th March 2016**



N10066957L

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: 15/03/2016



X52S7ZRN

*Company Name
in full:*

MANGO DATA LABORATORIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**146 GLENALMOND AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8DH**

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

Company Director **1**

Type: **Person**
Full forename(s): **DR. AMYAS**

Surname: **PHILLIPS**

Former names:

Service Address: **16 STONEHILL ROAD
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5JL**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. MAXIMILLIAN**

Surname: **BECHTEL**

Former names:

Service Address: **60 COURLAND GROVE
FLAT 1209
LONDON
UNITED KINGDOM
SW8 2PX**

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

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

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

Company Director **3**

Type: **Corporate**

Name: **BADGER PASS LTD.**

*Registered or
Principal Office
Address:* **146 GLENALMOND AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7559453**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **BADGER PASS LTD.**

Address: **146 GLENALMOND AVENUE
CAMBRIDGE
UNITED KINGDOM
CB2 8DH**

Class of share: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AMYAS PHILLIPS**

Address: **16 STONEHILL ROAD
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5JL**

Class of share: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAXIMILLIAN BECHTEL**

Address: **60 COURLAND GROVE
FLAT 1209
LONDON
UNITED KINGDOM
SW8 2PX**

Class of share: **ORDINARY**

Number of shares: **30**

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: **BADGER PASS LTD.**

Authenticated: **YES**

Name: **AMYAS PHILLIPS**

Authenticated: **YES**

Name: **MAXIMILLIAN BECHTEL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MANGO DATA LABORATORIES 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
Badger Pass Ltd.	Authenticated Electronically
Amyas Phillips	Authenticated Electronically
Maximillian Bechtel	Authenticated Electronically

Dated: 15/03/2016