

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10208168**

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

A REALLY USEFUL ENGINE (UK) 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 **31st May 2016**



N10208168D

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: 31/05/2016



X5861LYG

*Company Name
in full:*

A REALLY USEFUL ENGINE (UK) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O FAO: RAMPARTS
3 HARDMAN SQUARE 2ND FLOOR
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3EB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHARLES PINK**

Surname: **HOWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR AARON CRAIG**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/12/1980** *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>	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: RAMPART CORPORATE SUPPORT
 (UK) LIMITED

Address: 3 HARDMAN SQUARE 2ND FLOOR *Class of share:* ORDINARY
 MANCHESTER
 ENGLAND
 M3 3EB

Number of shares: 1000

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: **RAMPART CORPORATE SUPPORT (UK) LIMITED**

Agent's Address: **3 HARDMAN SQUARE 2ND FLOOR
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3EB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RAMPART CORPORATE SUPPORT (UK) LIMITED**

Agent's Address: **3 HARDMAN SQUARE 2ND FLOOR
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3EB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A REALLY USEFUL ENGINE (UK) 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
Rampart Corporate Support (UK) Limited	Authenticated Electronically

Dated: 31/05/2016