

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10934694**

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

CLOUD IMPERIUM RIGHTS 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 **29th August 2017**



* N10934694N *



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: **25/08/2017**

X6DKCFL7

Company Name in full: **CLOUD IMPERIUM RIGHTS LTD.**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **FREEDOM HOUSE CHURCH STREET
WILMSLOW
UNITED KINGDOM SK9 1AX**

Sic Codes: **69109**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ORTWIN SAM**

Surname: **FREYERMUTH**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **USA**

Resident:

Date of Birth: ****/11/1958**

Nationality: **GERMAN-
AMERICAN**

Occupation: **GENERAL
COUNSEL**

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

Company Director 2

Type: **Person**

Full Forename(s): **CHRISTOPHER**

Surname: **ROBERTS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **USA**

Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH-
AMERICAN**

Occupation: **COMPUTER
SOFTWARE
DESIGNER**

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

Company Director 3

Type: **Person**

Full Forename(s): **ERIN DAVID**

Surname: **ROBERTS**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH-
AMERICAN**

Occupation: **COMPUTER
SOFTWARE
DESIGNER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLOUD IMPERIUM GAMES
UK LIMITED**

Class of Shares: **ORDINARY**

Address **FREEDOM HOUSE CHURCH
STREET
CHESHIRE
UNITED KINGDOM
SK9 1AX**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **CLOUD IMPERIUM GAMES UK LIMITED**

Service Address: **FREEDOM HOUSE CHURCH HOUSE
CHESHIRE
UNITED KINGDOM
SK9 1AX**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/State: **UK**

Registration Number: **8815227**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **CLOUD IMPERIUM GAMES UK LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLOUD IMPERIUM RIGHTS 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
Cloud Imperium Games UK Limited	Authenticated Electronically

Dated: 25/08/2017