

FILE COPY



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

Company Number **11029435**

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

BOS TAURUS DICEWORKS 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 **24th October 2017**



* N11029435C *



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:***23/10/2017**

X6HOLVBT

Company Name in full:

BOS TAURUS DICEWORKS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRISTOL GAMES HUB FIRST FLOOR
77 STOKES CROFT
BS1 3RD
ENGLAND BS1 3RD**

Sic Codes:

32409

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR TOMAS RICHARD**

Surname: **RAWLINGS**

Former Names:

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

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN
DIRECTOR**

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

Company Director 2

Type:	Person		
Full Forename(s):	MR STUART JOHN		
Surname:	GRIFFIN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1971	Nationality:	BRITISH
Occupation:	GRAPHIC ARTIST		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR DYLAN		
Surname:	SHIPLEY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1979	Nationality:	BRITISH
Occupation:	GRAPHIC ARTIST		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	33
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	33
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	33
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	99
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TOMAS RAWLINGS**

Address **1 MARSH LANE
EASTON-IN-GORDANO
BRISTOL
UNITED KINGDOM
BS20 0ND**

Class of Shares: **A ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.030303**

Amount unpaid: **1**

Amount paid: **0**

Name: **STUART GRIFFIN**

Address **67 LANGTON ROAD
BRISTOL
UNITED KINGDOM
BS4 4ER**

Class of Shares: **C ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.030303**

Amount unpaid: **1**

Amount paid: **0**

Name: **DYLAN SHIPLEY**

Address **79 VICTORIA PARADE
BRISTOL
UNITED KINGDOM
BS5 9EA**

Class of Shares: **B ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.030303**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **TOMAS RAWLINGS**

Authenticated **YES**

Name: **STUART GRIFFIN**

Authenticated **YES**

Name: **DYLAN SHIPLEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOS TAURUS DICEWORKS 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
Tomas Rawlings	Authenticated Electronically
STUART GRIFFIN	Authenticated Electronically
DYLAN SHIPLEY	Authenticated Electronically

Dated: 23/10/2017