

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 615974

The Registrar of Companies for Northern Ireland, hereby
certifies that

CARGO IO 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 Northern Ireland

Given at Companies House, Belfast, on 17th December 2012



NNI615974O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006

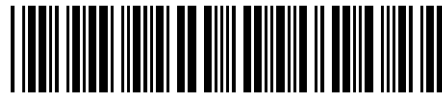


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/12/2012



X1NWZRZU

*Company Name
in full:*

CARGO IO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**119 TAVANAGH STREET
BELFAST
NORTHERN IRELAND
BT12 6JP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **MCCLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	1

Initial Shareholdings

Name: CHRIS MCCLELLAND

Address: 119 TAVANAGH STREET
 BELFAST
 NORTHERN IRELAND
 BT12 6JP

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: **CHRIS MCCLELLAND**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARGO IO 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
Chris McClelland	Authenticated Electronically

Dated: 16/12/2012