

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **524218**

The Registrar of Companies for Scotland, hereby certifies
that

TEEBILITY DIGITAL 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 Scotland

Given at Companies House, Edinburgh, on **14th January 2016**



NSC524218D

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: 13/01/2016



X4YHTCOD

*Company Name
in full:* **TEEBILITY DIGITAL LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **41 JOHN STREET
GOUROCK
INVERCLYDE
SCOTLAND
PA19 1PT**

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

Company Director **1**

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **41 JOHN STREET
GOUROCK
INVERCLYDE
SCOTLAND
PA19 1PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1974**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **BROWN**

Former names:

Service Address: **41 JOHN STREET
GOUROCK
INVERCLYDE
SCOTLAND
PA19 1PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1974** *Nationality:* **SCOTTISH**
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>	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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: PAMELA BROWN

Address: 41 JOHN STREET
GOUROCK
INVERCLYDE
SCOTLAND
PA19 1PT

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEVIN REID

Address: 41 JOHN STREET
GOUROCK
INVERCLYDE
SCOTLAND
PA19 1PT

Class of share: ORDINARY

Number of shares: 75

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: **GRENFELL JAMES ASSOCIATES LIMITED**

Agent's Address: **3 THE COURTYARD TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV379NP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GRENFELL JAMES ASSOCIATES LIMITED**

Agent's Address: **3 THE COURTYARD TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV379NP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEEBILITY DIGITAL 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 each

Name of each subscriber

Pamela Brown
Kevin Reid

Dated 13 January 2016