

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7655652

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

ECARDS 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 2nd June 2011



\*N07655652N\*



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: 02/06/2011



XSK9LUNK

---

<i>Company Name in full:</i>	<b>ECARDS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>21 CHARLWOOD DRIVE OXSHOTT LEATHERHEAD SURREY UNITED KINGDOM KT22 0HB</b>

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAROLINE ILSE**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **21 CHARLWOOD DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0HB**

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

*Date of Birth:*    **09/06/1963**

*Nationality:*    **GERMAN**

*Occupation:*    **CEO**

*Consented to Act:*    **Y**

*Date authorised:*    **02/06/2011**

*Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRANK TREVOR**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **21 CHARLWOOD DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0HB**

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

*Date of Birth:* **01/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

*Consented to Act:* **Y**

*Date authorised:* **02/06/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:* CAROLINE MITCHELL

*Class of share:* ORDINARY

*Number of shares:* 90

*Currency:* GBP

*Address:* 21 CHARLWOOD DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0HB

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FRANK OLDHAM

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Address:* 21 CHARLWOOD DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0HB

*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.*

*Name:* CAROLINE MITCHELL

*Authenticated:* YES

*Name:* FRANK OLDHAM

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ECARDS 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
CAROLINE MITCHELL	Authenticated Electronically
FRANK OLDHAM	Authenticated Electronically

Dated: 02/06/2011