

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7723819

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

RENTIFY 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 1st August 2011



N07723819O



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: 29/07/2011



XC9LXW84

*Company Name
in full:*

RENTIFY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**25 HYLDA CT
ST ALBANS RD
LONDON
ENGLAND
NW5 1RE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS JOSHUA**

Surname: **FELDBERG**

Former names:

Service Address: **25 HYLDA CT
ST ALBANS RD
LONDON
ENGLAND
NW5 1RE**

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

Date of Birth: **20/11/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/08/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON TAVISBURROWS**

Surname: **GRICE**

Former names:

Service Address: **THE OLD POST OFFICE HESSETT
SUFFOLK
UNITED KINGDOM
IP30 9AZ**

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

Date of Birth: **30/01/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **01/08/2011**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR STRUAN GEORGE**

Surname: **MCRAE SPENCER**

Former names:

Service Address: **36 WESTHOUSE CLOSE
WANDSWORTH
LONDON
UNITED KINGDOM
SW19 6QU**

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

Date of Birth: **11/05/1986** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **01/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JOSHUA FELDBERG

Address: 25 HYLDA CT
ST ALBANS RD
LONDON
ENGLAND
NW5 1RE

Class of share: ORD

Number of shares: 190

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: SIMON TAVISBURROWS GRICE

Address: THE OLD POST OFFICE HESSETT
SUFFOLK
UNITED KINGDOM
IP30 9AZ

Class of share: ORD

Number of shares: 150

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: STRUAN GEORGE MCRAE SPENCER

Address: 36 WESTHOUSE CLOSE
WANDSWORTH
LONDON
UNITED KINGDOM
SW19 6QU

Class of share: ORD

Number of shares: 660

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RENTIFY 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.

Subscriber:

Joshua Feldberg

Authentication: Authenticated Electronically

Subscriber:

Simon TavisBurrows Grice

Authentication: Authenticated Electronically

Subscriber:

Struan George McRae Spencer

Authentication: Authenticated Electronically

Dated: 29 Jul 2011