

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7753925

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

UP 2 SOCIAL 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 26th August 2011



N07753925P



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: 26/08/2011



XL0UYX07

*Company Name
in full:*

UP 2 SOCIAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**650 RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW63JD**

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

Company Secretary 1

Type: **Corporate**
Name: **E AND E PARTNERS INT.**

*Registered or
Principal Office
Address:* **650 RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW63JD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6998587**

Consented to Act: **Y** *Date authorised:* **26/08/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY JOSEPH**

Surname: **BENMOUSSA**

Former names:

Service Address: **650 RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW63JD**

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

Date of Birth: **07/11/1978** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/08/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **EVOLYS LTD**

Address: **650 RIVERBANK HOUSE
PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW63JD**

Class of share: **ORD**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRUNO FRIDLANSKY**

Address: **16 RUE ARISTIDE BRIAND
ISSY LES MOULINEAUX
FRANCE
92130**

Class of share: **ORD**

Number of shares: **350**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRUNO SOULEZ**

Address: **109 BOULEVARD JEAN JAURÈS
BOULOGNE-BILLANCOURT
FRANCE
92100**

Class of share: **ORD**

Number of shares: **150**

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.

Name: **EVOLYS LTD**

Authenticated: **YES**

Name: **BRUNO FRIDLANSKY**

Authenticated: **YES**

Name: **BRUNO SOULEZ**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

UP 2 SOCIAL 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 SUBSCRIBER(S)

EVOLYS LTD

BRUNO FRIDLANSKY

BRUNO SOULEZ

26/8/2011