

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7786038

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

SPONTLY 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 September 2011



N07786038Q



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: 23/09/2011



XU93FXS7

*Company Name
in full:*

SPONTLY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 NESTFIELD IND ESTATE
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 2NW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR JAMES IAIN

Surname: MANN

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES IAIN**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1977** *Nationality:* **BRITISH**

Occupation: **CEO**

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **KAPETANAKIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** *Nationality:* **GREEK**

Occupation: **CMO**

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	200000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAMES MANN

Address: 3 CASTLE TERRACE
BOWES
BARNARD CASTLE
COUNTY DURHAM
ENGLAND
DL12 9LD

Class of share: ORDINARY

Number of shares: 110000

Currency: GBP

*Nominal value of
each share:* 0.000005

Amount unpaid: 0

Amount paid: 0

Name: GEORGE KAPETANAKIS

Address: 152A HARPENDEN ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 6BZ

Class of share: ORDINARY

Number of shares: 90000

Currency: GBP

*Nominal value of
each share:* 0.000005

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: JAMES MANN

Authenticated: YES

Name: GEORGE KAPETANAKIS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPONTLY 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
James Mann	Authenticated Electronically
George Kapetanakis	Authenticated Electronically

Dated: 23/09/2011