

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7833778

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

BOLT AM EMPLOYEE COMPANY 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 3rd November 2011



N07833778U



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: 02/11/2011



X85RCYW7

*Company Name
in full:* **BOLT AM EMPLOYEE COMPANY LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **5TH FLOOR
SUSSEX HOUSE 143 LONG ACRE
LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2E 9AD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **BOLOT**

Former names:

Service Address: **13 CHALTON DRIVE
LONDON
UNITED KINGDOM
N2 0QW**

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

Date of Birth: **02/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **KNIGHT**

Former names:

Service Address: **27 KINNOUL ROAD
LONDON
UNITED KINGDOM
W6 8NG**

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

Date of Birth: **04/12/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: SASHA KATIE ESTHER BOLOT

Address: 13 CHALTON DRIVE
LONDON
UNITED KINGDOM
N2 0QW

Class of share: ORDINARY

Number of shares: 335

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TIMOTHY JAMES BOLOT

Address: 13 CHALTON DRIVE
LONDON
UNITED KINGDOM
N2 0QW

Class of share: ORDINARY

Number of shares: 335

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JONATHAN ROBERT KNIGHT

Address: 27 KINNOUL ROAD
LONDON
UNITED KINGDOM
W6 8NG

Class of share: ORDINARY

Number of shares: 330

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: SASHA KATIE ESTHER

Authenticated: BOLOT
YES

Name: TIMOTHY JAMES BOLOT

Authenticated: YES

Name: JONATHAN ROBERT

Authenticated: KNIGHT
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Bolt AM Employee Company 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 each.

Name of each subscriber

Authentication by each subscriber

Sasha Katie Esther Bolot

Timothy James Bolot

Jonathan Robert Knight

Dated: 2 November 2011