

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7856902

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

CAPABLE MARKETER 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 22nd November 2011



N07856902O



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: 22/11/2011



XEMJZZGU

*Company Name
in full:*

CAPABLE MARKETER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BURGOINE QUAY 8 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 4ER**

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

Company Director **1**

Type: **Person**

Full forename(s): **MHAIRI**

Surname: **MCEWAN**

Former names:

Service Address: **BURGOINE QUAY 8 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 4ER**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/11/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW IRVING**

Surname: **BIRD**

Former names:

Service Address: **BURGOINE QUAY 8 LOWER TEDDINGTON ROAD
HAMPTON WICK
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 4ER**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **NOMINEE COMPANY SECRETARIES
LIMITED**

Address: **SUITE 19 FIRST FLOOR
OLD ANGLO HOUSE MITTON
STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9AQ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: NOMINEE COMPANY
Authenticated: SECRETARIES LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CAPABLE MARKETER 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(s) of Subscriber(s)

Date: 22 November 2011

NOMINEE COMPANY SECRETARIES LIMITED