

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7885709

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

MAN UP 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 19th December 2011



N07885709V



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: 16/12/2011



X0OANX5E

*Company Name
in full:*

MAN UP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O GLEN JOHNSON
6 RUSHMEAD DRIVE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9UD**

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

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1985** Nationality: **BRITISH**

Occupation: **CONTROL ENGINEER**

Consented to Act: **Y** Date authorised: **19/12/2011** Authenticated: **YES**

Company Director 2

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

Surname: **ALLCHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1985** Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Consented to Act: **Y** Date authorised: **19/12/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: GLEN JOHNSON

Address: 6 RUSHMEAD DRIVE
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME15 9UD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2

Amount paid: 0

Name: JIM ALLCHIN

Address: 23 LYNMOUTH DRIVE
 MINSTER ON SEA
 SHEERNESS
 KENT
 ENGLAND
 ME12 2HS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2

Amount paid: 0

Statement of Compliance

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

Name: GLEN JOHNSON

Authenticated: YES

Name: JIM ALLCHIN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAN UP 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
Glen Johnson	Authenticated Electronically
Jim Allchin	Authenticated Electronically

Dated: 16/12/2011