

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8106844

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

GIFTGAME 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 15th June 2012



N08106844I



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: 14/06/2012



X1B3H13M

*Company Name
in full:*

GIFTGAME LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OUSEBURN BUILDING ALBION ROW
EAST QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE6 1LL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STANLEY**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **15/06/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NAFEESA**

Surname: **CHOUDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** *Date authorised:* **15/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B.EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C.EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. D. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **NAFEESA CHOUDHURY**

Address: **OUSEBURN BUILDING ALBION ROW**
 NEWCASTLE UPON TYNE
 ENGLAND
 NE6 1LL

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN LATHAM**

Address: **OUSEBURN BUILDING ALBION ROW**
 NEWCASTLE UPON TYNE
 ENGLAND
 NE6 1LL

Class of share: **ORDINARY**

Number of shares: **50**

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: **NAFEESA CHOUDHURY**

Authenticated: **YES**

Name: **JOHN LATHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIFTGAME 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 of each subscriber	Authentication
Nafeesa Choudhury	Authenticated Electronically
John Latham	Authenticated Electronically

Dated: 14/06/2012