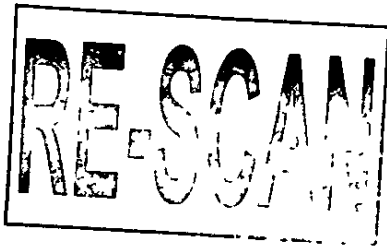


**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company No. 8256225**

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

**SCL ELECTIONS 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 17th October 2012



**\*N08256225H\***



**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 regi

Received for filing in Electronic Format on the. 16/10/2012

X1J00MII

<i>Company Name in full.</i>	<b>SCL ELECTIONS LIMITED</b>
<i>Company Type</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office</i>	<b>England and Wales</b>
<i>Proposed Register Office Address</i>	<b>13 ST. JAMES'S GARDENS LONDON UNITED KINGDOM W11 4RD</b>

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

*Company Director* 1

*Type* Person  
*Full forename(s)* MR ALEXANDER

*Surname* NIX

*Former names.*

*Service Address* 33 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JS

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* *Nationality* UK

*Occupation* COMMUNICATIONS

*Consented to Act* Y *Date authorised:* 17/10/2012 *Authenticated.* YES

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:* ALEXANDER NIX

*Address:* 13 ST JAMES'S GARDENS  
LONDON  
UNITED KINGDOM  
W11 4RD

*Class of share.* ORDINARY

*Number of shares* 100

*Currency* GBP

*Nominal value of  
each share* 1

*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*                    **ALEXANDER NIX**

*Authenticated*        **YES**

---

## *Authorisation*

*Authoriser Designation*   **subscriber**

*Authenticated.*   **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SCL ELECTIONS 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
Alexander Nix	Authenticated Electronically

Dated. 16/10/2012



Companies House

**COMPANY NAME: SCL ELECTIONS LIMITED**

**COMPANY NUMBER: 08256225**

**Date of birth was removed from public register on 16/12/2014 as it was factually inaccurate.**