

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8339960

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

BORROWMYDOGGY 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 21st December 2012



N08339960P



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: 21/12/2012



X1O7NPVE

*Company Name
in full:* **BORROWMYDOGGY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE JAMES**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/12/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS RIKKE ROSENLUND**

Surname: **JACOBSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1974** Nationality: **DANISH**

Occupation: **CO DIRECTOR**

Consented to Act: **Y** Date authorised: **21/12/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	950000
		<i>Total aggregate nominal value</i>	95

Initial Shareholdings

Name: **LESLIE COCHRANE**

Address: **FLAT 23 ECCLESBOURNE
APARTMENTS
ECCLESBOURNE ROAD
LONDON
UNITED KINGDOM
N1 3GG**

Class of share: **ORDINARY**

Number of shares: **350000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **RIKKE JACOBSEN**

Address: **GROUND FLOOR 42
FINBOROUGH ROAD
LONDON
UNITED KINGDOM
SW10 9EG**

Class of share: **ORDINARY**

Number of shares: **500000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **NELL CROWDEN**

Address: **CARDIFF HOUSE TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

Class of share: **ORDINARY**

Number of shares: **100000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPLETE ACCOUNTING SOLUTIONS**

Agent's Address: **SECOND FLOOR CARDIFF HOUSE TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPLETE ACCOUNTING SOLUTIONS**

Agent's Address: **SECOND FLOOR CARDIFF HOUSE TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BORROWMYDOGGY 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
Leslie Cochrane	Authenticated Electronically
Rikke Jacobsen	Authenticated Electronically
Nell Crowden	Authenticated Electronically

Dated: 21/12/2012