

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8365730

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

POSITIVE GROOVE 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 18th January 2013



\*N08365730J\*



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: 17/01/2013*



X209N1DV

*Company Name  
in full:*

**POSITIVE GROOVE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT L32 MK TWO BUSINESS CENTRE  
BARTON ROAD, WATER EATON,  
MILTON KEYNES  
ENGLAND  
MK2 3HU**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **UNIT L32 MK TWO BUSINESS CENTRE  
BARTON ROAD,  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU**

*Consented to Act:* **Y**      *Date authorised:* **18/01/2013**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **UNIT L32 MK TWO BUSINESS CENTRE  
BARTON ROAD,  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU**

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

*Date of Birth:* **26/09/1958** *Nationality:* **BRITISH**

*Occupation:* **I.T CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **18/01/2013** *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **LOVE MEAD**

*Former names:*

*Service Address:* **UNIT L32 MK TWO BUSINESS CENTRE  
BARTON ROAD,  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU**

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

*Date of Birth:* **19/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **18/01/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      GARETH WILLIAMS

*Address:*   UNIT L32 MK TWO BUSINESS  
CENTRE  
BARTON ROAD,  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU

*Class of share:*      ORD

*Number of shares:*      9

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      SUSAN LOVE MEAD

*Address:*   UNIT L32 MK TWO BUSINESS  
CENTRE  
BARTON ROAD,  
MILTON KEYNES  
UNITED KINGDOM  
MK2 3HU

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of POSITIVE GROOVE 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 each.

Subscriber:

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Gareth Williams

Authentication: Authenticated Electronically

Subscriber:

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Susan Love Mead

Authentication: Authenticated Electronically

Dated: 17 Jan 2013