

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8456294

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

IA ASSOCIATES 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 March 2013



\*N08456294P\*



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: 21/03/2013



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|                                              |                                                                                     |
|----------------------------------------------|-------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>I4 ASSOCIATES LIMITED</b>                                                        |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                    |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                            |
| <i>Proposed Register<br/>Office Address:</i> | <b>BRON-Y-DE FLYING HORSE LANE<br/>BRADLEY GREEN<br/>UNITED KINGDOM<br/>B96 6QT</b> |

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ARTHUR**

*Surname:*                         **POTTER**

*Former names:*

*Service Address:*                **BRON-Y-DE FLYING HORSE LANE  
BRADLEY GREEN  
UNITED KINGDOM  
B96 6QT**

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

*Date of Birth:*    **20/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **21/03/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TRACEY AMANDA**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **BRON-Y-DE FLYING HORSE LANE  
BRADLEY GREEN  
UNITED KINGDOM  
B96 6QT**

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

*Date of Birth:* **07/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **21/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* NIGEL ARTHUR POTTER

*Address:* BRON-Y-DE FLYING HORSE LANE  
BRADLEY GREEN  
UNITED KINGDOM  
B96 6QT

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* TRACEY AMANDA POTTER

*Address:* BRON-Y-DE FLYING HORSE LANE  
BRADLEY GREEN  
UNITED KINGDOM  
B96 6QT

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* NIGEL ARTHUR POTTER

*Authenticated:* YES

*Name:* TRACEY AMANDA POTTER

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**I4 ASSOCIATES LIMITED**

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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(s) of Subscriber(s)**

**Date:** 21 March 2013

Nigel Arthur Potter - Authorised Electronically

Tracey Amanda Potter - Authorised Electronically