

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8473379

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

THE COMMSCO 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 4th April 2013



N08473379S



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: 03/04/2013



X25IHHOQ

<i>Company Name in full:</i>	THE COMMSCO LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	THE OLD FORGE THE DEAN ALRESFORD HAMPSHIRE UNITED KINGDOM SO24 9BQ

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

Company Director 1

Type: **Person**
Full forename(s): **MS ILONA CLARE**

Surname: **HITEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1969** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** Date authorised: **04/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS THEA HELEN LOUISE**

Surname: **HICKMAN**

Former names: **PARNELL**

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1985** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS MANAGER**

Consented to Act: **Y** Date authorised: **04/04/2013** Authenticated: **YES**

Company Director 3

Type: **Corporate**

Name: **CLEVERTOUCH MARKETING LIMITED**

*Registered or
Principal Office
Address:* **THE OLD FORGE THE DEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06782270**

Consented to Act: **Y**

Date authorised: **04/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	10000
		<i>Total aggregate nominal value</i>	20000

Initial Shareholdings

Name: ILONA HITEL

Address: 46 WINCHESTER ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LF

Class of share: ORDINARY

Number of shares: 2000

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: THEA HICKMAN

Address: 47 SUFFOLK ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 8EH

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Name: CLEVERTOUCH MARKETING
LIMITED

Address: THE OLD FORGE THE DEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9BQ

Class of share: ORDINARY

Number of shares: 7500

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: **ILONA HITEL**

Authenticated: **YES**

Name: **THEA HICKMAN**

Authenticated: **YES**

Name: **CLEVERTOUCH MARKETING LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE COMMSCO 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
Ilona Hitel	Authenticated Electronically
Thea Hickman	Authenticated Electronically
CleverTouch Marketing Limited	Authenticated Electronically

Dated: 03/04/2013