

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8580493

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

WAYJA 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 June 2013



N08580493O



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: 21/06/2013



X2AZ2617

*Company Name
in full:*

WAYJA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 1 1 LARKHALL LANE
STOCKWELL
LONDON
UNITED KINGDOM
SW4 6RQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALEX MICHAEL**

Surname: **DABELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/06/2013** Authenticated: **YES**

Company Director 2

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

Surname: **MADHVANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/06/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM SHOLTO**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/06/2013** *Authenticated:* **YES**

Company Director **4**

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

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ALEX DABELL

Address: FLAT 1 LARKHALL LANE
 STOCKWELL
 LONDON
 UNITED KINGDOM
 SW4 6RQ

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: JAI MADHVANI

Address: 29 ATHELSTAN PARK
 BODMIN
 CORNWALL
 UNITED KINGDOM
 PL31 1DS

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: JAMES TAYLOR

Address: 59 OAKLEIGH PARK SOUTH
 WHETSTONE
 LONDON
 UNITED KINGDOM
 N20 9JL

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: KRISTIAN GLASS

Address: 36 PICKWICK AVENUE
CHELMSFORD
UNITED KINGDOM
CM1 4UN

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: ALEX DABELL

Authenticated: YES

Name: JAI MADHVANI

Authenticated: YES

Name: JAMES TAYLOR

Authenticated: YES

Name: KRISTIAN GLASS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WAYJA 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
ALEX DABELL	Authenticated Electronically
JAI MADHVANI	Authenticated Electronically
JAMES TAYLOR	Authenticated Electronically
KRISTIAN GLASS	Authenticated Electronically

Dated: 21/06/2013