

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8616210

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

LOCATABLE 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 19th July 2013



N08616210B



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: 18/07/2013



X2CUEH68

<i>Company Name in full:</i>	LOCATABLE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	19 MARRICK CLOSE LONDON ENGLAND SW15 5RA

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN WILLIAM MATHEW**

Surname: **LUMLEY-SAVILE**

Former names:

Service Address: **19 MARRICK CLOSE
LONDON
UNITED KINGDOM
SW15 5RA**

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

Date of Birth: **30/04/1975** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/07/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR VASANTH NAGA**

Surname: **SUBRAMANIAN**

Former names:

Service Address: **12 WARREN AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 6HX**

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

Date of Birth: **27/04/1987** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/07/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **PADDY JAMES**

Surname: **ALLEN**

Former names:

Service Address: **13B STAVORDALE ROAD
LONDON
UNITED KINGDOM
N5 1NE**

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

Date of Birth: **20/07/1984** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/07/2013** *Authenticated:* **YES**

Company Director 4

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

Surname: **KATZ**

Former names:

Service Address: **FLAT 6 3-5 DRYSDALE STREET
LONDON
UNITED KINGDOM
N1 6ND**

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

Date of Birth: **25/01/1984** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ROBIN WILLIAM MATHEW LUMLEY-SAVILE**

Address: **19 MARRICK CLOSE
LONDON
UNITED KINGDOM
SW15 5RA**

Class of share: **ORD**

Number of shares: **42**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VASANTH NAGA SUBRAMANIAN**

Address: **12 WARREN AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 6HX**

Class of share: **ORD**

Number of shares: **42**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PADDY JAMES ALLEN**

Address: **13B STAVORDALE ROAD
LONDON
UNITED KINGDOM
N5 1NE**

Class of share: **ORD**

Number of shares: **8**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: NICHOLAS KATZ

Address: FLAT 6 3-5 DRYSDALE STREET
LONDON
UNITED KINGDOM
N1 6ND

Class of share: ORD

Number of shares: 8

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

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

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 LOCATABLE 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:

Robin William Mathew Lumley-Savile

Authentication: Authenticated Electronically

Subscriber:

Vasanth Naga Subramanian

Authentication: Authenticated Electronically

Subscriber:

Paddy James Allen

Authentication: Authenticated Electronically

Subscriber:

Nicholas Katz

Authentication: Authenticated Electronically

Dated: 18 Jul 2013