

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8633652

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

AGILEBASE 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 1st August 2013



N08633652K



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: 31/07/2013



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<i>Company Name in full:</i>	AGILEBASE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O CLIVE ATKINS & CO 60 MANSEL STREET SWANSEA UNITED KINGDOM SA1 5TF

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

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD JOHN**

Surname: **CALCUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/08/2013** Authenticated: **YES**

Company Director 2

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

Surname: **KOHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/08/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **CLIFFORD CALCUTT**

Address: **FLAT 9 TOR HOUSE
ROTHERSLADE ROAD LANGLAND
SWANSEA
UNITED KINGDOM
SA3 4QN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVER KOHLL**

Address: **31 GREEN STREET
BRISTOL
UNITED KINGDOM
BS3 4UA**

Class of share: **ORDINARY**

Number of shares: **1**

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: **ADAM ATKINS**

Agent's Address: **60 MANSEL STREET
SWANSEA
UNITED KINGDOM
SA1 5TF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADAM ATKINS**

Agent's Address: **60 MANSEL STREET
SWANSEA
UNITED KINGDOM
SA1 5TF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AGILEBASE 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
Clifford Calcutt	Authenticated Electronically
Oliver Kohll	Authenticated Electronically

Dated: 31/07/2013