

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8637427

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

FREE DALBERG 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 5th August 2013



\*N08637427O\*



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: 02/08/2013



X2DX9LNF

*Company Name  
in full:* **FREE DALBERG LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **12 DALBERG ROAD  
LONDON  
UNITED KINGDOM  
SW2 1AN**

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

*Company Director* 1

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

Surname: **ALEXANDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1982** Nationality: **BRITISH**

Occupation: **MANAGEMENT AND IT  
CONSULTANT**

Consented to Act: **Y** Date authorised: **05/08/2013** Authenticated: **YES**

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*Company Director* 2

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

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1981** Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Consented to Act: **Y** Date authorised: **05/08/2013** Authenticated: **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ALESSANDRA**

Surname:                           **GRAVE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **TV PRODUCER**

*Consented to Act:* **Y**                                *Date authorised:* **05/08/2013**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **HANNAH**

Surname:                           **FLAHERTY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING MANAGER**

*Consented to Act:* **Y**                                *Date authorised:* **05/08/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

EACH SHARE HAS 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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Initial Shareholdings

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*Name:* OSCAR ALEXANDER

*Address:* FLAT 3 12  
DALBERG ROAD  
LONDON  
ENGLAND  
SW2 1AN

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* HANNAH FLAHERTY

*Address:* FLAT 1 12  
DALBERG ROAD  
LONDON  
ENGLAND  
SW2 1AN

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* ROBERT HARPER

*Address:* FLAT 2 12  
DALBERG ROAD  
LONDON  
ENGLAND  
SW2 1AN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:*      ALESSANDRA GRAVE

*Address:*   FLAT 2 12  
                 DALBERG ROAD  
                 LONDON  
                 ENGLAND  
                 SW2 1AN

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:* OSCAR ALEXANDER

*Authenticated:* YES

*Name:* HANNAH FLAHERTY

*Authenticated:* YES

*Name:* ROBERT HARPER

*Authenticated:* YES

*Name:* ALESSANDRA GRAVE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FREE DALBERG 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Oscar Alexander	Authenticated Electronically
Hannah Flaherty	Authenticated Electronically
Robert Harper	Authenticated Electronically
Alessandra Grave	Authenticated Electronically

Dated: 02/08/2013