

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8685035

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

THE MIDAS CLICK 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 10th September 2013



N08685035M



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: 10/09/2013



X2GN7YKW

*Company Name
in full:*

THE MIDAS CLICK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O HJM BUSINESS SERVICES
WHITMORE CROSS TILLINGTON
HEREFORD
UNITED KINGDOM
HR4 8LE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **10/09/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y**

Date authorised: **10/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100

Initial Shareholdings

Name: **SIMON HARRISON**

Address: **3 TINTERN CLOSE
BELMONT
HEREFORD
UNITED KINGDOM
HR2 7US**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA HARRISON**

Address: **3 TINTERN CLOSE
BELMONT
HEREFORD
UNITED KINGDOM
HR2 7US**

Class of share: **ORDINARY**

Number of shares: **50**

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: **HEATHER MOORE**

Agent's Address: **WHITMORE CROSS TILLINGTON
HEREFORD
UNITED KINGDOM
HR4 8LE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HEATHER MOORE**

Agent's Address: **WHITMORE CROSS TILLINGTON
HEREFORD
UNITED KINGDOM
HR4 8LE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MIDAS CLICK 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.

Name of each subscriber	Authentication
Simon Harrison	Authenticated Electronically
Emma Harrison	Authenticated Electronically

Dated: 10/09/2013