

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8739860

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

ASPECT 23 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 October 2013



N08739860S

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/10/2013



X2J8P5TN

<i>Company Name in full:</i>	ASPECT 23 LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	10 BEAUFORT CLOSE REIGATE SURREY ENGLAND RH2 9DG

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CATHERINE LOUISE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **21/10/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **FEATHAM**

Former names:

Service Address: **10 BEAUFORT CLOSE
REIGATE
SURREY
ENGLAND
RH2 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1975** *Nationality:* **BRITISH**

Occupation: **MEDIA TECHNOLOGY
CONSULTANT**

Consented to Act: **Y** *Date authorised:* **21/10/2013** *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>	0
		<i>Amount unpaid per share</i>	1

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: STEPHEN JAMES FEATHAM

Address: 10 BEAUFORT CLOSE
 REIGATE
 SURREY
 ENGLAND
 RH2 9DG

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CATHERINE LOUISE ADAMS

Address: 10 BEAUFORT CLOSE
 REIGATE
 SURREY
 ENGLAND
 RH2 9DG

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **JOHN MALCOLM ELSTON**

Agent's Address: **1 GARDEN LANE
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 4ND**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN MALCOLM ELSTON**

Agent's Address: **1 GARDEN LANE
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 4ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ASPECT 23 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
Stephen James Featham	Authenticated Electronically
Catherine Louise Adams	Authenticated Electronically

Dated: 18/10/2013