

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8740486

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

KOKOON TECHNOLOGY 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 21st October 2013



N08740486O

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: 19/10/2013



X2JB8O1E

*Company Name
in full:* **KOKOON TECHNOLOGY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 6 100
PALACE ROAD
TULSE HILL
LONDON
UNITED KINGDOM
SW2 3JZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **ANTOS**

Former names:

Service Address: **FLAT 6 100
PALACE ROAD
TULSE HILL
LONDON
UNITED KINGDOM
SW2 3JZ**

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

Date of Birth: **25/04/1986** *Nationality:* **BRITISH**

Occupation: **STRATEGY MANAGER**

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

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **138A WHITEHILL ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8LY**

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

Date of Birth: **02/12/1986** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

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>	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: **TIMOTHY ANTOS**

Address: **FLAT 6 100
PALACE ROAD
TULSE HILL
LONDON
UNITED KINGDOM
SW2 3JZ**

Class of share: **ORDINARY**

Number of shares: **100**

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.

Name: TIMOTHY ANTOS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KOKOON TECHNOLOGY 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
Timothy Antos	Authenticated Electronically

Dated: 19/10/2013