

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8766777

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

LIMELIGHT INTERACTIVE 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 7th November 2013



\*N08766777Z\*

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: 07/11/2013



X2KLYC0B

*Company Name  
in full:* **LIMELIGHT INTERACTIVE LIMITED**

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

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

*Proposed Register  
Office Address:* **82 WANDSWORTH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW6 2TF**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RALPH ANTHONY JOHN**

Surname: **PITT-STANLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **07/11/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS ALISON LOUISE**

Surname: **GREAGSBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **07/11/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* RALPH ANTHONY JOHN PITT-STANLEY

*Address:* 8B WESTHORPE ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 1LD

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ALISON LOUISE GREAGSBY

*Address:* 15 THE MEADOWS  
OLD STRATFORD  
MILTON KEYNES  
UNITED KINGDOM  
MK19 6BB

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **MCKELVIE & CO**

*Agent's Address:* **82 WANDSWORTH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW6 2TF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MCKELVIE & CO**

*Agent's Address:* **82 WANDSWORTH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW6 2TF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LIMELIGHT INTERACTIVE 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
Ralph Anthony John Pitt-Stanley	Authenticated Electronically
Alison Louise Greagsby	Authenticated Electronically

Dated: 07/11/2013