

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8904502

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

GLOBEGATE 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 20th February 2014



\*N08904502F\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/02/2014*



X325AY1K

*Company Name  
in full:*

**GLOBEGATE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CFL SECRETARIES LTD**

*Registered or  
Principal Office  
Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3441172**

*Consented to Act:* **Y**      *Date authorised:* **20/02/2014**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

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

*Date of Birth:* **03/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **20/02/2014**

*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*

**ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

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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:* PHILIP WILLIAMS

*Address:* 82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX

*Class of share:* ORDINARY

*Number of shares:* 1000

*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:* **CO FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CO FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

# THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

### MEMORANDUM OF ASSOCIATION

OF

GLOBEGATE 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.

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Name of each subscriber	Authentication by each subscriber
Philip Williams	

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Dated this 20<sup>th</sup> February 2014