

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9178267**

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

OCTOPUS-E 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 **15th August 2014**



N09178267R

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: 15/08/2014



X3ECDEQ9

*Company Name
in full:*

OCTOPUS-E LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 JOHNSON STREET
COSELEY
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 9RL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR SCOTT ROGER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/08/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT ROGER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR EDEN ROGER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/08/2014** *Authenticated:* **YES**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN / DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/08/2014** *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: TOMORROWS TECHNOLOGY LTD

Address: 12 JOHNSON STREET
COSELEY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 9RL

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: TOMORROWS TECHNOLOGY LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OCTOPUS-E 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
Tomorrows Technology Ltd	Authenticated Electronically

Dated: 15/08/2014