

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9299064**

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

DIPSTIX FINANCIAL 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 **6th November 2014**



N09299064Q

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: 06/11/2014



X3K45ABF

*Company Name
in full:* **DIPSTIX FINANCIAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 307 THE VANILLA FACTORY
FLEET STREET
LIVERPOOL
UNITED KINGDOM
L1 4AR**

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

Company Director **1**

Type: **Person**

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

Surname: **CEDERHOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1983**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

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>	1
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: **DAVID CEDERHOLM**

<i>Address:</i>	15 THE CROFT OVERDALE AVENUE	<i>Class of share:</i>	ORDINARY
	WIRRAL		
	MERSEYSIDE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	CH61 1DB	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.001
		<i>Amount unpaid:</i>	0.001
		<i>Amount paid:</i>	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: **HIGHFIELD ADVISORY LLP**

Agent's Address: **67 HIGHFIELD AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5TZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HIGHFIELD ADVISORY LLP**

Agent's Address: **67 HIGHFIELD AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5TZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIPSTIX FINANCIAL 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
David Cederholm	Authenticated Electronically

Dated: 06/11/2014