

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9315458**

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

FIRST WORLD CONNECT 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 **18th November 2014**



N09315458M

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: 17/11/2014



X3KU4QUX

*Company Name
in full:*

FIRST WORLD CONNECT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OSSMAN CONSULTANTS LTD 591 LONDON ROAD
NORTH CHEAM
CHELSEA
SURREY
ENGLAND
SM3 9AG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JULIAN GEORGE SPENCER**

Surname: **RADFORD**

Former names:

Service Address: **106A BEAUFORT STREET
CHELSEA
UNITED KINGDOM
SW3 6BU**

Consented to Act: **Y** *Date authorised:* **18/11/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ROBERT ADARE**

Surname: **FITZGERALD**

Former names:

Service Address: **1 WATERLOO TERRACE
FOUNDRY ROAD
ANNA VALLEY
UNITED KINGDOM
SP11 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: JULIAN GEORGE SPENCER
RADFORD

Address: 106A BEAUFORT STREET
CHELSEA
UNITED KINGDOM
SW3 6BU

Class of share: ORD

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FIRST WORLD CONNECT 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 each.

Subscriber:

Julian George Spencer Radford

Authentication: Authenticated Electronically

Dated: 17 Nov 2014