

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9457103**

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

FATSPANNER GAMES 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 **25th February 2015**



N09457103G

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

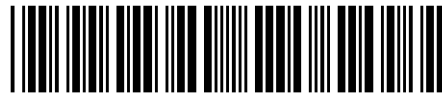


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/02/2015



X41WGE0Y

*Company Name
in full:*

FATSPANNER GAMES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 HAGLEY COURT SOUTH THE WATERFRONT
LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **SLAVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1971** Nationality: **BRITISH**

Occupation: **GAMES SOFTWARE**

Consented to Act: **Y** Date authorised: **25/02/2015** Authenticated: **YES**

Company Director 2

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

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1971** Nationality: **BRITISH**

Occupation: **GAMES SOFTWARE**

Consented to Act: **Y** Date authorised: **25/02/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<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>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: PAUL SLAVIN

Address: GREENHILL RACKS LANE
OMBERSLEY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0EN

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID ASH

Address: 8 THE LYDE BROMLOW
MINSTERLEY
SHREWSBURY
ENGLAND
SY5 0EB

Class of share: ORDINARY

Number of shares: 60

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: **PAUL SLAVIN**

Authenticated: **YES**

Name: **DAVID ASH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FATSPANNER GAMES 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.

Name of each subscriber	Authentication
Paul Slavin	Authenticated Electronically
David Ash	Authenticated Electronically

Dated: 24/02/2015