

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9597755**

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

DIGITAL MONEYBOX 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 **19th May 2015**



N09597755Y

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: 18/05/2015



X47P35CR

*Company Name
in full:*

DIGITAL MONEYBOX LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MOORING 10, MILLINERS HOUSE EASTFIELDS AVENUE
LONDON
ENGLAND
SW18 1LP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JOHN LATIMER**

Surname: **STANWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1981** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **19/05/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES ROBERT**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1981** Nationality: **BRITISH**

Occupation: **DIGITAL MARKETEEER**

Consented to Act: **Y** Date authorised: **19/05/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<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>	1000000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: BENJAMIN STANWAY

<i>Address:</i> MOORING 10, MILLINERS HOUSE EASTFIELDS AVENUE LONDON ENGLAND SW18 1LP	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.00001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.00001

Name: CHARLES MORTIMER

<i>Address:</i> 123 GROVE WAY ESHER SURREY ENGLAND KT10 8HF	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.00001
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.00001

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **BENJAMIN STANWAY**

Authenticated: **YES**

Name: **CHARLES MORTIMER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIGITAL MONEYBOX 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
Benjamin Stanway	Authenticated Electronically
Charles Mortimer	Authenticated Electronically

Dated: 17/05/2015