

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9605018**

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

FORWARD BASE TECHNOLOGY 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 **22nd May 2015**



N09605018G

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: 21/05/2015



X47UJROG

*Company Name
in full:*

FORWARD BASE TECHNOLOGY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71 CROUCH CROFT
LONDON
GREENWICH
ENGLAND
SE9 3HZ**

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

Company Director **1**

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

Surname: **MCGIRR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1981** *Nationality:* **IRISH**

Occupation: **EXECUTIVE IN SOFTWARE**
 INDUSTRY

Consented to Act: **Y** *Date authorised:* **22/05/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **ROI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1981** *Nationality:* **AUSTRIAN**

Occupation: **EXECUTIVE IN SOFTWARE**
 INDUSTRY

Consented to Act: **Y** *Date authorised:* **22/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MICHAEL MCGIRR

Address: 40 CEDARHURST
ELTHAM
GREENWICH
UNITED KINGDOM
SE9 5LP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS ROI

Address: 71 CROUCH CROFT
LONDON
GREENWICH
UNITED KINGDOM
SE9 3HZ

Class of share: ORDINARY

Number of shares: 1

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: **MICHAEL MCGIRR**

Authenticated: **YES**

Name: **NICHOLAS ROI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORWARD BASE TECHNOLOGY 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
Michael McGirr	Authenticated Electronically
Nicholas Roi	Authenticated Electronically

Dated: 21/05/2015