

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9617626**

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

ETG 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 **1st June 2015**



N09617626O

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: 01/06/2015



X48MYS6W

*Company Name
in full:* **ETG GAMES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **SHAMIM**

Surname: **SARIF**

Former names:

Service Address: **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **ETHAN**

Surname: **SARIF-KATTAN**

Former names:

Service Address: **151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

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

Date of Birth: **12/01/1999** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **SHAMIM**

Surname: **SARIF**

Former names:

Service Address: **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **WRITER**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **HANAN**

Surname: **KATTAN**

Former names:

Service Address: **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

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

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **ETHAN SARIF-KATTAN**

Address: **151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAMIM SARIF**

Address: **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HANAN KATTAN**

Address: **151 COPSE HILL
LONDON
ENGLAND
SW20 0SU**

Class of share: **ORD**

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: **ETHAN SARIF-KATTAN**

Authenticated: **YES**

Name: **SHAMIM SARIF**

Authenticated: **YES**

Name: **HANAN KATTAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ETG 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 SUBSCRIBER(S)

ETHAN SARIF-KATTAN

SHAMIM SARIF

HANAN KATTAN

1/6/2015