

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9645857**

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

GIVE GROUP 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 June 2015**



N09645857V

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: 17/06/2015



X49Q7YRL

*Company Name
in full:* **GIVE GROUP LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **191 TONBRIDGE ROAD
WATERINGBURY
KENT
UNITED KINGDOM
ME18 5NY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK VICTOR**

Surname: **VIEGAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1972** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **18/06/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SZE LIN**

Surname: **LIM**

Former names: **LIM**

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1981** Nationality: **MALAYSIAN**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **18/06/2015** Authenticated: **YES**

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Person

ASHLEY

**8 STRATFORD ROAD
WEST MALLING
KENT
UNITED KINGDOM
ME19 6NP**

President: UNITED KINGDOM

Nationality: BRITISH

MIER

Date authorised: 18/06/2015 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WAYNE ASHLEY

Address: 8 STRATFORD ROAD
 WEST MALLING
 KENT
 UNITED KINGDOM
 ME19 6NP

Class of share: ORDINARY

Number of shares: 16

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: SIZE LIN LIM

Address: 191 TONBRIDGE ROAD
 WATERINGBURY
 KENT
 UNITED KINGDOM
 ME18 5NY

Class of share: ORDINARY

Number of shares: 16

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: MARK VICTOR VIEGAS

Address: 191 TONBRIDGE ROAD
 WATERINGBURY
 KENT
 UNITED KINGDOM
 ME18 5NY

Class of share: ORDINARY

Number of shares: 68

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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

Name: WAYNE ASHLEY

Authenticated: YES

Name: SZE LIN LIM

Authenticated: YES

Name: MARK VICTOR VIEGAS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIVE GROUP 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
Wayne Ashley	Authenticated Electronically
Sze Lin Lim	Authenticated Electronically
Mark Victor Viegas	Authenticated Electronically

Dated: 17/06/2015