

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9694913**

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

4M 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 **21st July 2015**



N09694913S

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: 20/07/2015



X4C1F2K3

*Company Name
in full:* **4M GROUP LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 BEXLEY SQUARE
SALFORD
MANCHESTER
UNITED KINGDOM
M3 6BZ**

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

Company Secretary 1

Type: **Corporate**
Name: **FORM ONLINE LIMITED**

*Registered or
Principal Office
Address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5768431**

Consented to Act: **Y** *Date authorised:* **21/07/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART RALPH**

Surname: **POPPLETON**

Former names: **POPPLETON**

Service Address: **WATERFRONT HOUSE NEW BRUNSWICK STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5QW**

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

Date of Birth: **28/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/07/2015**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: FORM ONLINE ASSETS MANAGEMENT LIMITED

Address: MINSHULL HOUSE 67 WELLINGTON
ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP

Class of share: ORDINARY

Number of shares: 2

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: **FORM ONLINE ASSETS MANAGEMENT LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

4M 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 each.

Name of each subscriber

Authentication by each subscriber

FORM ONLINE ASSETS MANAGEMENT LIMITED

Dated: 20 July 2015