

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9744894**

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

THINGSTUDIO 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 **24th August 2015**



N09744894W

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: 21/08/2015



X4EA5H75

*Company Name
in full:*

THINGSTUDIO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**39 SNEYD ROAD
LONDON
ENGLAND
NW2 6AL**

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

Proposed Officers

Company Secretary 1

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

Surname: **KARLINER**

Former names:

Service Address: **39 SNEYD ROAD
LONDON
ENGLAND
UNITED KINGDOM
NW2 6AL**

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Company Director **1**

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

Surname: **KARLINER**

Former names:

Service Address: **39 SNEYD ROAD**
 LONDON
 ENGLAND
 UNITED KINGDOM
 NW2 6AL

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

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GRIESELHUBER**

Former names:

Service Address: **39 SNEYD ROAD
LONDON
UNITED KINGDOM
NW2 6AL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/03/1982**

Nationality: **AMERICAN**

Occupation: **DESIGNER**

Consented to Act: **Y**

Date authorised: **24/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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> | 100 |

Initial Shareholdings

Name: MICHAEL KARLINER

Address: 39 SNEYD ROAD
LONDON
ENGLAND
UNITED KINGDOM
NW2 6AL

Class of share: ORD

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAUL GRIESELHUBER

Address: 39 SNEYD ROAD
LONDON
UNITED KINGDOM
NW2 6AL

Class of share: ORD

Number of shares: 25

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THINGSTUDIO 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.

Subscriber:

Michael Karliner

Authentication: Authenticated Electronically

Subscriber:

Paul Grieselhuber

Authentication: Authenticated Electronically

Dated: 21 Aug 2015