

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9755574**

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

AQUIRA CUSTOMER INSIGHT 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 **1st September 2015**



N09755574T

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: 28/08/2015



X4EPVQYH

*Company Name
in full:*

AQUIRA CUSTOMER INSIGHT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE WHITE HOUSE KENNEDY ROAD
SHREWSBURY
UNITED KINGDOM
SY3 7AB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/09/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN**

Surname: **BARNES**

Former names:

Service Address: **52 MONUMENT ROAD
AYR
UNITED KINGDOM
KA7 2UB**

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

Date of Birth: **21/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100

Initial Shareholdings

Name: **AQUIRA GROUP LIMITED**

Address: **THE WHITE HOUSE KENNEDY ROAD**
 SHREWSBURY
 UNITED KINGDOM
 SY3 7AB

Class of share: **ORDINARY**

Number of shares: **100**

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: **PIPER HULSE LIMITED**

Agent's Address: **14B HIGH STREET
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6BZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PIPER HULSE LIMITED**

Agent's Address: **14B HIGH STREET
ECCLESHALL
STAFFORDSHIRE
UNITED KINGDOM
ST21 6BZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AQUIRA CUSTOMER INSIGHT 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
Aqura Group Limited	Authenticated Electronically

Dated: 28/08/2015