

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10156157**

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

**HIP INTERACTIVE PROPERTY 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 **29th April 2016**



\*N10156157D\*

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: 28/04/2016*



X55UHKO2

*Company Name  
in full:*

**HIP INTERACTIVE PROPERTY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**BUSH HOUSE 77, 79 & 81 ALMA ROAD  
CLIFTON  
BRISTOL  
COUNTY OF BRISTOL  
UNITED KINGDOM  
BS8 2DP**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KAI**

*Surname:*                **PEETERS**

*Former names:*

*Service Address:*        **BUSH HOUSE 77, 79 & 81 ALMA ROAD  
CLIFTON  
BRISTOL  
COUNTY OF BRISTOL  
UNITED KINGDOM  
BS8 2DP**

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

*Date of Birth:*    **\*\*/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      KAI PEETERS

*Address:*   BUSH HOUSE 77, 79 & 81 ALMA  
                 ROAD  
                 CLIFTON  
                 BRISTOL  
                 COUNTY OF BRISTOL  
                 UNITED KINGDOM  
                 BS8 2DP

*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:* **CHARLES COOK & CO SOLICITORS**

*Agent's Address:* **KESTRAL COURT HARBOUR ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7AN**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CHARLES COOK & CO SOLICITORS**

*Agent's Address:* **KESTRAL COURT HARBOUR ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HIP INTERACTIVE PROPERTY 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 each

Name of each subscriber

Kai Peeters

Dated 28 April 2016