

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11348822**

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

DOTMODUS 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 **8th May 2018**



* N11348822G *



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: **04/05/2018**

X75936ZS

Company Name in full:

DOTMODUS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/- SABLE ACCOUNTING LOWER GROUND, CASTLEWOOD HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND WC1A 1DG**

Sic Codes:

71200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR ALON**

Surname: **FOWLER**

Service Address: **C/- SABLE ACCOUNTING LOWER GROUND, CASTLEWOOD
HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND WC1A 1DG**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR THOMAS GEORGE**

Surname: **FOWLER**

Service Address: **C/- SABLE ACCOUNTING LOWER GROUND, CASTLEWOOD
HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND WC1A 1DG**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1984**

Occupation: **CHIEF
TECHNICAL
OFFICER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR KYLE NORMAN SHAYNE**

Surname: O'BRIEN

Service Address: **C/- SABLE ACCOUNTING LOWER GROUND, CASTLEWOOD
HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND WC1A 1DG**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1991**

Nationality: **SOUTH
AFRICAN**

Occupation: **CHIEF
ARCHITECT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ALON**

Surname: FOWLER

Service Address: **C/- SABLE ACCOUNTING LOWER GROUND, CASTLEWOOD
HOUSE
77/91 NEW OXFORD STREET
LONDON
ENGLAND WC1A 1DG**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/03/1972**

Occupation: **CTO**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BUSINESS PROCESS MODELLING METHODS LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	35 BALLYCLARE DRIVE BRYANSTON JOHANNESBURG SOUTH AFRICA 2191	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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 A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

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

Subscriber:

Business Process Modelling Methods Ltd

Authorising Person: Alon Fowler

Authentication: Authenticated Electronically

Dated: 4 May 2018