

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07164852

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

PANTS ON FIRE GAMES 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/WALES

Given at Companies House, Cardiff, on 22nd February 2010



N07164852K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **22/02/2010**



XF094HQW

*Company Name
in full:*

PANTS ON FIRE GAMES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ACCOUNTANCY HOUSE 4 PRIORY ROAD
KENILWORTH
UNITED KINGDOM
CV8 1LL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: MCKENZIE-WALKER

Former names:

Service Address: **62 S MAINSTREET
GIBRALTAR
GIBRALTAR
GIB**

Consented to Act: **Y** Date authorised: **22/02/2010** Authenticated: **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **MCKENZIE-WALKER**

Former names:

Service Address: **62 S MAINSTREET
GIBRALTAR
GIBRALTAR
GIB**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **22/02/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MCLUCKIE**

Former names:

Service Address: **ROUTE DE LA COMMANDERIE
TAVEL
FRANCE
30126**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/04/1968**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Consented to Act: **Y**

Date authorised: **22/02/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **STUART MCKENZIE-WALKER**

Address: **62
S MAINSTREET
GIBRALTAR
GIBRALTAR
GIB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **RICHARD MCLUCKIE**

Address: **ROUTE DE LA
COMMANDERIE
TAVEL
FRANCE
30126**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **STUART MCKENZIE-WALKER**

Authenticated: **YES**

Name: **RICHARD MCLUCKIE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Pants on Fire Games 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

Stuart McKenzie-Walker

Richard McLuckie

Dated 22 February 2010