

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07219365

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

ACTIVPLAY 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 WALES

Given at Companies House, Cardiff, on 11th April 2010



\*N07219365K\*



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: **09/04/2010**



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<i>Company Name in full:</i>	<b>ACTIVPLAY LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Wales</b>
<i>Proposed Register Office Address:</i>	<b>37 CASWELL ROAD SWANSEA WALES SA3 4SD</b>

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **BROADFIELD**

*Former names:*

*Service Address:*                **37 CASWELL ROAD  
SWANSEA  
WALES  
SA3 4SD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **23/06/1990**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **11/04/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **MAXIMILLIAN BROADFIELD**

*Address:*    **37  
CASWELL ROAD  
SWANSEA  
WALES  
SA3 4SD**

*Class of share:*        **ORD**

*Number of shares:*     **1**

*Currency:*             **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **0**

*Amount paid:*         **1**

## Statement of Compliance

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*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**

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### *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 ACTIVPLAY 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:

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Maximillian Broadfield

Authentication: Authenticated Electronically

Dated: 9 Apr 2010