

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7875760

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

E-LETTINGS 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 December 2011



N07875760R



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: 08/12/2011



XKFY3ZWS

*Company Name
in full:* **E-LETTINGS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **5 SOUTH PARADE
OXFORD
UNITED KINGDOM
OX2 7JL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GILSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/12/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHAL EAMONN**

Surname: **MCCOSKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/12/2011**

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 CARRIES ONE VOTE, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON DISSOLUTION.

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: CATHAL EAMONN MCCOSKER

Address: GAINSBOROUGH DAIRY HOUSE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5NS

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: **KING LOOSE & CO**

Agent's Address: **5 SOUTH PARADE
OXFORD
UNITED KINGDOM
OX2 7JL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KING LOOSE & CO**

Agent's Address: **5 SOUTH PARADE
OXFORD
UNITED KINGDOM
OX2 7JL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of E-LETTINGS 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
Cathal Eamonn McCosker	Authenticated Electronically

Dated: 08/12/2011