

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8513320

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

PLAYAWAY (JK) 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 1st May 2013



\*N085133209\*



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: 01/05/2013



X27GGIBU

*Company Name  
in full:*

**PLAYAWAY (JK) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 3 47 KNIGHTSDALE ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 4JJ**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JOANNE**

*Surname:* **KERLEY**

*Former names:*

*Service Address:* **UNIT 3 47 KNIGHTSDALE ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 4JJ**

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

*Date of Birth:* **26/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

*Consented to Act:* **Y**

*Date authorised:* **01/05/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JMK WORLDWIDE LIMITED

*Address:* UNIT 3 47 KNIGHTSDALE ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 4JJ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## 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:* **ACORN COMPANY MANAGEMENT LIMITED**

*Agent's Address:* **UNIT 3 47  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 4JJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACORN COMPANY MANAGEMENT LIMITED**

*Agent's Address:* **UNIT 3 47  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 4JJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLAYAWAY (JK) 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

JMK Worldwide Limited

Dated 01 May 2013