

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8714249

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

MARTIN WINTER 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 and Wales

Given at Companies House, Cardiff, on 2nd October 2013



N08714249M



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: 01/10/2013



X2I36Q6J

<i>Company Name in full:</i>	MARTIN WINTER LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	2/3 STABLE COURT HERRIARD PARK HERRIARD BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG25 2PL

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN MARTIN**

Surname: **WINTER**

Former names:

Service Address: **26 CURZON STREET
READING
UNITED KINGDOM
RG30 1DB**

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

Date of Birth: **20/03/1977** *Nationality:* **GERMAN**

Occupation: **APP DEVELOPER**

Consented to Act: **Y** *Date authorised:* **02/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARTIN WINTER

Address: 26 CURZON STREET
READING
UNITED KINGDOM
RG30 1DB

Class of share: ORDINARY

Number of shares: 1

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: **BLACK & WHITE**

Agent's Address: **157 HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
UNITED KINGDOM
SO45 1WE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BLACK & WHITE**

Agent's Address: **157 HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
UNITED KINGDOM
SO45 1WE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARTIN WINTER 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.

Name of each subscriber	Authentication
Martin Winter	Authenticated Electronically

Dated: 01/10/2013