

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8816510

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

FANMADE SERVICES 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 16th December 2013



N08816510G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/12/2013



X2NCCT0G

*Company Name
in full:* **FANMADE SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 DIANA WALK
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4EN**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR PHILLIP

Surname: HARVEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/12/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ARNOLD**

Surname: **OWRID**

Former names:

Service Address: **32 SPENCER ROAD
LONDON
UNITED KINGDOM
SW18 2SW**

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

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<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>	10000000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JONATHAN OWRID

Address: 32 SPENCER ROAD
LONDON
UNITED KINGDOM
SW18 2SW

Class of share: ORDINARY

Number of shares: 5000000

Currency: GBP

*Nominal value of
each share:* 0.000001

Amount unpaid: 0

Amount paid: 0.000001

Name: PHILLIP HARVEY

Address: 11 DIANA WALK
WEST MALLING
KENT
UNITED KINGDOM
ME19 4EN

Class of share: ORDINARY

Number of shares: 5000000

Currency: GBP

*Nominal value of
each share:* 0.000001

Amount unpaid: 0

Amount paid: 0.000001

Statement of Compliance

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

Name: JONATHAN OWRID

Authenticated: YES

Name: PHILLIP HARVEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FANMADE SERVICES 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
jonathan owrid	Authenticated Electronically
phillip harvey	Authenticated Electronically

Dated: 16/12/2013