

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9606827**

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

LOCATION GAMES 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 **26th May 2015**



N09606827P

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: 24/05/2015



X4827V8J

*Company Name
in full:*

LOCATION GAMES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**23 SHACKLETON COURT 2 MARITIME QUAY
LONDON
UNITED KINGDOM
E14 3QF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN GRAHAM**

Surname: **BARKER**

Former names:

Service Address: **FLAT 6, BRUNSWICK HOUSE 2 NEW GOULSTON STREET
LONDON
UNITED KINGDOM
E1 7PR**

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

Date of Birth: **27/04/1984**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y**

Date authorised: **26/05/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL GEORGE**

Surname: **HILL**

Former names:

Service Address: **23 WELLS COURT QUEEN MARGARET'S GROVE
DALSTON
LONDON
UNITED KINGDOM
N1 4QA**

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

Date of Birth: **20/05/1986** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y** *Date authorised:* **26/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	500
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: BENJAMIN BARKER

<i>Address:</i> FLAT 6, BRUNSWICK HOUSE 2 NEW GOULSTON STREET LONDON UNITED KINGDOM E1 7PR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.01

Name: SAMUEL HILL

<i>Address:</i> 23 WELLS COURT QUEEN MARGARET'S GROVE LONDON UNITED KINGDOM N1 4QA	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.01

Statement of Compliance

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

Name: **BENJAMIN BARKER**

Authenticated: **YES**

Name: **SAMUEL HILL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOCATION GAMES 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
Benjamin Barker	Authenticated Electronically
Samuel Hill	Authenticated Electronically

Dated: 24/05/2015