

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9941056**

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

**SYSTEM1 RESEARCH 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 **7th January 2016**



\*N09941056L\*

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:* 06/01/2016



X4Y23JA2

*Company Name  
in full:*

**SYSTEM1 RESEARCH LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES BRODIE**

*Surname:* **GEDDES**

*Former names:*

*Service Address:* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

The subscribers confirm that the person named has consented to act as a secretary.

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES BRODIE**

*Surname:*                                **GEDDES**

*Former names:*

*Service Address:*                        **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN VICTOR**

*Surname:* **KEARON**

*Former names:*

*Service Address:* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **SYSTEM-1 AGENCY LIMITED**

*Address:*   **RUSSELL SQUARE HOUSE 10-12  
RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5EH**

*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

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

*Name:* **SYSTEM-1 AGENCY LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SYSTEM1 RESEARCH 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
System-1 Agency Limited	Authenticated Electronically

Dated: 06/01/2016