

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 425095

The Registrar of Companies for Scotland, hereby certifies
that

ROOMWISE 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 Scotland

Given at Companies House, Edinburgh, on 29th May 2012



NSC425095G



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: 28/05/2012



X19VP50A

*Company Name
in full:* **ROOMWISE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **23 MANOR PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 7DX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT THOMAS MARK**

Surname: **DOUGHTY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **29/05/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS MARK**

Surname: **DOUGHTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1968** *Nationality:* **BRITISH & AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/05/2012** *Authenticated:* **YES**

Company Director **2**

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

Surname: **DOBBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **29/05/2012** *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: CUPID PLC

Address: 23 MANOR PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 7DX

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.

Name: CUPID PLC

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROOMWISE 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
Cupid plc	Authenticated Electronically

Dated: 28/05/2012