

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7837190

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

POCKETBASKET 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 7th November 2011



N07837190M



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: 06/11/2011



X96EPZ0E

*Company Name
in full:* **POCKETBASKET LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **32 BUILDING 49
ARGYLL ROAD
LONDON
UNITED KINGDOM
SE18 6XB**

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

Company Director **1**

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

Surname: **BOUCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1977** Nationality: **FRENCH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **07/11/2011** Authenticated: **YES**

Company Director **2**

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

Surname: **SAAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **07/11/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **CLAUDE BOUCHARD**

Address: **32 BUILDING 49
ARGYLL ROAD
LONDON
ENGLAND
SE18 6XB**

Class of share: **ORDINARY**

Number of shares: **8**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **OMAR SAAD**

Address: **FLAT 51 KFLANNERY COURT
KEETONS ROAD
LONDON
ENGLAND
SE16 4DX**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **CLAUDE BOUCHARD**

Authenticated: **YES**

Name: **OMAR SAAD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POCKETBASKET 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
Claude Bouchard	Authenticated Electronically
Omar Saad	Authenticated Electronically

Dated: 06/11/2011