

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7759729

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

ACCESS SOTON 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 1st September 2011



N07759729X



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: 01/09/2011



XMVXKX6Y

*Company Name
in full:* **ACCESS SOTON LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O CHRIS MESSINA
3 CHANNINGS
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4JB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JASON MARIO ANTHONY**

Surname: **CACHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1990** Nationality: **BRITISH**

Occupation: **STUDENT DISCOUNT**

Consented to Act: **Y** Date authorised: **01/09/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER VINCENZO**

Surname: **MESSINA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1991** Nationality: **BRITISH**

Occupation: **STUDENT DISCOUNT**

Consented to Act: **Y** Date authorised: **01/09/2011** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANCESCO LUCA**

Surname: **PERRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT DISCOUNT**

Consented to Act: **Y** *Date authorised:* **01/09/2011** *Authenticated:* **YES**

Company Director **4**

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT DISCOUNT**

Consented to Act: **Y** *Date authorised:* **01/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: JASON CACHIA

Address: 44 COBBETTS WALK
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9DU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: FRANCESCO PERRI

Address: 9 ELM CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 4TG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: CHRISTOPHER MESSINA

Address: 3 CHANNINGS
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4JB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: NICHOLAS HUGHES

Address: 16 RUBUS CLOSE
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9XD

Class of share: ORDINARY

Number of shares: 1

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: JASON CACHIA

Authenticated: YES

Name: FRANCESCO PERRI

Authenticated: YES

Name: CHRISTOPHER MESSINA

Authenticated: YES

Name: NICHOLAS HUGHES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCESS SOTON 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
Jason cachia	Authenticated Electronically
Francesco Perri	Authenticated Electronically
Christopher Messina	Authenticated Electronically
Nicholas Hughes	Authenticated Electronically

Dated: 01/09/2011