

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9965436**

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

DIGILEAD 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 **22nd January 2016**



N09965436T

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: 21/01/2016



X4Z2OAGQ

*Company Name
in full:*

DIGILEAD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 THE MALTINGS
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0AP**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JACK HAYDN**

Surname: **LUNN**

Former names:

Service Address: **2 THE MALTINGS
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0AP**

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

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR CARL JOHN**

Surname: **GOODALL**

Former names:

Service Address: **THE CORNER HOUSE LYNN LANE
LYNN
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0EP**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.
ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.
ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JACK HAYDN LUNN

Address: 2 THE MALTINGS
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0AP

Class of share: ORDINARY A

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CARL JOHN GOODALL

Address: THE CORNER HOUSE LYNN LANE
LYNN
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0EP

Class of share: ORDINARY B

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MAS ASSOCIATES**

Agent's Address: **SPEAR HOUSE COBBETT ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3GL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MAS ASSOCIATES**

Agent's Address: **SPEAR HOUSE COBBETT ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3GL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIGILEAD 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 each

Name of each subscriber

Jack Haydn Lunn
Carl John Goodall

Dated 21 January 2016