

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8675420

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

CLEVER TYKES 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 3rd September 2013



N08675420J



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: 03/09/2013



X2G5672Q

<i>Company Name in full:</i>	CLEVER TYKES LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	94-97 CHARLES HENRY STREET BIRMINGHAM ENGLAND B12 0SJ

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

Company Director 1

Type: **Person**
Full forename(s): **MS. JODIE ELIZABETH**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1988** Nationality: **BRITISH**

Occupation: **SOCIAL MEDIA SPECIALIST**

Consented to Act: **Y** Date authorised: **03/09/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR. BEN JONATHON MAUNDER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1988** Nationality: **BRITISH**

Occupation: **MODEL AND PUBLISHER**

Consented to Act: **Y** Date authorised: **03/09/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAYBEE MEDIA LIMITED

Address: 94-97 CHARLES HENRY STREET
BIRMINGHAM
ENGLAND
B12 0SJ

Class of share: ORDINARY

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: **NICK BONNAUD**

Agent's Address: **215 GRISTHORPE ROAD
BIRMINGHAM
ENGLAND
B29 7SP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NICK BONNAUD**

Agent's Address: **215 GRISTHORPE ROAD
BIRMINGHAM
ENGLAND
B29 7SP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLEVER TYKES 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
Jaybee Media Limited	Authenticated Electronically

Dated: 03/09/2013