

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10536166**

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

JOR GAMES 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 **22nd December 2016**



* N10536166F *



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: **21/12/2016**

X5MAL3GH

Company Name in full:

JOR GAMES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MEANWHILE HOUSE CURRAN EMBANKMENT
CARDIFF
UNITED KINGDOM CF10 5DY**

Sic Codes:

**32401
62011
71121**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JANOS**

Surname: **KISS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: **26/02/1986** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS OTILIA**

Surname: **PASARETI**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: **02/11/1983** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	300
	ORDINARY	<i>Aggregate nominal value:</i>	300
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**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>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	300

Initial Shareholdings

Name: **ROMAIN FONTAINE**

Address **MEANWHILE HOUSE
CURRAN EMBANKMENT
CARDIFF
UNITED KINGDOM
CF10 5DY**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANOS KISS**

Address **MEANWHILE HOUSE
CURRAN EMBANKMENT
CARDIFF
UNITED KINGDOM
CF10 5DY**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OTILIA PASARETI**

Address **MEANWHILE HOUSE
CURRAN EMBANKMENT
CARDIFF
UNITED KINGDOM
CF10 5DY**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **ROMAIN FONTAINE**

Authenticated **YES**

Name: **JANOS KISS**

Authenticated **YES**

Name: **OTILIA PASARETI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOR GAMES 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
Romain Fontaine	Authenticated Electronically
Janos Kiss	Authenticated Electronically
Otilia Pasareti	Authenticated Electronically

Dated: 21/12/2016