

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8950118

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

WAKEPASS 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 20th March 2014



N08950118J

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: 19/03/2014



X33YG6B7

*Company Name
in full:*

WAKEPASS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NO 12 ABINGER COTTAGES
ABINGER COMMON
DORKING
SURREY
UNITED KINGDOM
RH5 6JE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS. ZOE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW RUSSELL**

Surname: **CROWHURST**

Former names:

Service Address: **NO 59 THE BROADWAY
CHICHESTER
WEST SUSSEX
GREAT BRITAIN
PO19 6QR**

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

Date of Birth: **01/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/03/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR JOE-JAMES**

Surname: **TILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DR. JOE-JAMES TILLEY

Address: NO12 ABINGER LANE
ABINGER COMMON
DORKING
SURREY
GREAT BRITAIN
RH5 6JE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Name: MATTHEW CROWHURST

Address: NO 59 THE BROADWAY
CHICHESTER
WEST SUSSEX
GREAT BRITAIN
PO19 6QR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: DR. JOE-JAMES TILLEY

Authenticated: YES

Name: MATTHEW CROWHURST

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WAKEPASS 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
DR. JOE-JAMES TILLEY	Authenticated Electronically
MATTHEW CROWHURST	Authenticated Electronically

Dated: 19/03/2014