

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8116779

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

WEB IN A JAR 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 25th June 2012



N08116779Q



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: 23/06/2012



X1B0303U

*Company Name
in full:*

WEB IN A JAR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O JOHAN SIEBKE
10 FARLINGTON AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3EY**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR. JOHAN**

Surname: **SIEBKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960**

Nationality: **NORWEGIAN**

Occupation: **GRAPHIC DESIGNER**

Consented to Act: **Y**

Date authorised: **25/06/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **LIEN**

Former names:

Service Address: **26 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PZ**

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

Date of Birth: **17/02/1957** *Nationality:* **US**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **25/06/2012** *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>	0
		<i>Amount unpaid per share</i>	1

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: **JOHAN SIEBKE**

Address: **10 FARLINGTON AVENUE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3EY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CHRISTOPHER LIEN**

Address: **26 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PZ**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **JOHAN SIEBKE**

Authenticated: **YES**

Name: **CHRISTOPHER LIEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WEB IN A JAR 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
Johan Siebke	Authenticated Electronically
Christopher Lien	Authenticated Electronically

Dated: 23/06/2012