

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07044952

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

ZOOKO 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/WALES

Given at Companies House, Cardiff, on 15th October 2009



N07044952I



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: **15/10/2009**



XM6QLE4I

*Company Name
in full:*

ZOOKO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**23 FAIRFAX AVENUE
SUNDON PARK
LUTON
BEDS
ENGLAND
LU33DE**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **GLENN**

Surname: **HADDRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1987**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **15/10/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WARNER**

Former names:

Service Address: **63 LOWER BOURNE GARDENS
WARE
HERTS
ENGLAND
SG12 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1987**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Consented to Act: **Y**

Date authorised: **15/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Initial Shareholdings

Name: **GLENN HADDRELL**

Address: **23
FAIRFAX AVENUE
LUTON
BEDS
ENGLAND
LU33DE**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTIN WARNER**

Address: **63
LOWER BOURNE
GARDENS
WARE
HERTS
ENGLAND
SG12 0BE**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **500**

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.

Name: **GLENN HADDRELL**

Authenticated: **YES**

Name: **MARTIN WARNER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **The Company Wizard Ltd**

Address: **164 Kensington High Street
London
W8 7RG**

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:
ZOOKO 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:

GLENN HADDRELL
MARTIN WARNER

DATED: 15/10/2009