

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9666277**

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

THE ZEUS CONGLOMERATE 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 **1st July 2015**



N09666277U

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: 30/06/2015



X4AO4S9E

*Company Name
in full:* **THE ZEUS CONGLOMERATE LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **9 HORNBEAM WAY
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6EZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERCE**

Surname: **CONNOLLY**

Former names:

Service Address: **9 HORNBEAM WAY
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6EZ**

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

Date of Birth: **21/04/1998** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **HALL**

Former names:

Service Address: **86 SOUTHFIELD ROAD
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7HE**

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

Date of Birth: **02/04/1998** *Nationality:* **IRISH**

Occupation: **VICE PRESIDANT**

Consented to Act: **Y** *Date authorised:* **01/07/2015** *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. ONE SINGLE SHARE IS WORTH A 1% OWNERSHIP IN THE COMPANY AND A 1% VOTE AS WELL

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: **PIERCE CONNOLLY**

Address: **9 HORNBEAM WAY
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6EZ**

Class of share: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **KIERAN HALL**

Address: **86 SOUTHFIELD ROAD
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7HE**

Class of share: **ORDINARY**

Number of shares: **31**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HARRY ROBINSON**

Address: **10 TILEKILN CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 5RE**

Class of share: **ORDINARY**

Number of shares: **29**

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: **PIERCE CONNOLLY**

Authenticated: **YES**

Name: **KIERAN HALL**

Authenticated: **YES**

Name: **HARRY ROBINSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ZEUS CONGLOMERATE 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
Pierce Connolly	Authenticated Electronically
Kieran Hall	Authenticated Electronically
Harry Robinson	Authenticated Electronically

Dated: 30/06/2015