

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07423460

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

BUZZ COMMUNITIES 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 29th October 2010



N07423460D



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: 28/10/2010



XSPR4OMJ

*Company Name
in full:* **BUZZ COMMUNITIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **66 PARISH GATE DRIVE
SIDCUP
KENT
UNITED KINGDOM
DA15 8TH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS KAREN TINA**

Surname: **DEMPSEY**

Former names:

Service Address: **66 PARISH GATE DRIVE
SIDCUP
KENT
UNITED KINGDOM
DA15 8TH**

Consented to Act: **Y** *Date authorised:* **29/10/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP DAVID**

Surname: **CONE**

Former names:

Service Address: **66 PARISH GATE DRIVE
SIDCUP
KENT
UNITED KINGDOM
DA15 8TH**

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

Date of Birth: **26/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/10/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JEFFREY**

Surname: **RICHARDSON**

Former names:

Service Address: **53 TARNWOOD PARK
ELTHAM
LONDON
UNITED KINGDOM
SE9 5PA**

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

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	PHILIP DAVID CONE	<i>Class of share:</i>	ORD
<i>Address:</i>	66 PARISH GATE DRIVE SIDCUP KENT UNITED KINGDOM DA15 8TH	<i>Number of shares:</i>	510
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	510

<i>Name:</i>	PAUL JEFFREY RICHARDSON	<i>Class of share:</i>	ORD
<i>Address:</i>	53 TARNWOOD PARK ELTHAM LONDON UNITED KINGDOM SE9 5PA	<i>Number of shares:</i>	490
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	490

Statement of Compliance

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

Name: **PHILIP DAVID CONE**

Authenticated: **YES**

Name: **PAUL JEFFREY**

Authenticated: **RICHARDSON
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

BUZZ COMMUNITIES 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.

Dated: 28-10-2010

PHILIP DAVID CONE

PAUL JEFFREY RICHARDSON