

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8019923

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

EQUINATION 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 4th April 2012



N08019923J



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: 04/04/2012



X165N9PT

*Company Name
in full:*

EQUINATION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**90 LONDON ROAD
SOUTH BANK TECHNO PARK OFFICE 2D35
LONDON
ENGLAND
SE1 6LN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BURDEN**

Former names:

Service Address: **ST JULIANS PLACE WEST END
HAYNES
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3QU**

Consented to Act: **Y**

Date authorised: **04/04/2012**

Authenticated: **YES**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BURDEN**

Former names:

Service Address: **90 LONDON ROAD
SOUTH BANK TECHNO PARK OFFICE 2D35
LONDON
UNITED KINGDOM
SE1 6LN**

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

Date of Birth: **12/10/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: CLAI**RE** BURDEN

Address: 90 LONDON ROAD
 SOUTH BANK TECHNO PARK
 OFFICE 2D35
 LONDON
 ENGLAND
 SE1 6LN

Class of share: ORD

Number of shares: 100

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: CLAIRe BURDEN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EQUINATION 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 SUBSCRIBER(S)

CLAIRE BURDEN

4/4/2012