

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8218196

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

JUMPING MAD 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 18th September 2012



N08218196M



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: 17/09/2012



X1HOAPS2

*Company Name
in full:*

JUMPING MAD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE GROVE HOUSE ASTON JUXTA MONDRUM
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA REBECCA**

Surname: **JENNINGS**

Former names:

Service Address: **THE GROVE HOUSE ASTON JUXTA MONDRUM
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DU**

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

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/09/2012** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: VICTORIA REBECCA JENNINGS

Address: THE GROVE HOUSE ASTON JUXTA *Class of share:* ORDINARY
MONDRUM
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6DU

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **SUITE 14 HALESFIELD BUSINESS PARK,
HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **SUITE 14 HALESFIELD BUSINESS PARK,
HALESFIELD 8
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JUMPING MAD 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 each

Name of each subscriber

VICTORIA REBECCA JENNINGS

Dated 17 September 2012