

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9504443**

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

DIGITAL CHANGE PARTNERS 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 **23rd March 2015**



N09504443G

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: 22/03/2015



X43PQ2C2

*Company Name
in full:*

DIGITAL CHANGE PARTNERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD VICARAGE HITCHIN ROAD
KIMPTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8EF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE WILLIAM**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1967** Nationality: **BRITISH**

Occupation: **CONSULTING**

Consented to Act: **Y** Date authorised: **23/03/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **MITCHELL**

Former names: **JONES**

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1964** Nationality: **BRITISH**

Occupation: **CONSULTING**

Consented to Act: **Y** Date authorised: **23/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name: CLIVE MITCHELL

<i>Address:</i>	THE OLD VICARAGE HITCHIN ROAD KIMPTON HITCHIN HERTFORDSHIRE UNITED KINGDOM SG4 8EF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: FIONA MITCHELL

<i>Address:</i>	THE OLD VICARAGE HITCHIN ROAD KIMPTON HITCHIN HERTFORDSHIRE UNITED KINGDOM SG4 8EF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **CLIVE MITCHELL**

Authenticated: **YES**

Name: **FIONA MITCHELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIGITAL CHANGE PARTNERS 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	Authentication
Clive Mitchell	Authenticated Electronically
Fiona Mitchell	Authenticated Electronically

Dated: 22/03/2015