

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7539779

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

FIREFLIES 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 February 2011



N07539779Y



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: 22/02/2011



XU9N6RVF

<i>Company Name in full:</i>	FIREFLIES LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	FF202 WILLIAM MORRIS HALLS ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE ENGLAND LE113TQ

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

Company Director **I**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **OLIVER-BYRNE**

Former names:

Service Address: **FF202 WILLIAM MORRIS HALLS
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE113TQ**

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

Date of Birth: **03/12/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **23/02/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **JAMIE**

Surname: **COLVIN**

Former names:

Service Address: **FF202 WILLIAM MORRIS HALLS
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE113TQ**

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

Date of Birth: **18/11/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **23/02/2011**

Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **ALEX**

Surname: **HAWKE**

Former names:

Service Address: **FF202 WILLIAM MORRIS HALLS
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE113TQ**

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

Date of Birth: **30/06/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **23/02/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

<i>Name:</i>	CHRISTOPHER OLIVER-BYRNE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	FF202 WILLIAM MORRIS HALLS ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE ENGLAND LE113TQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JAMIE COLVIN	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	FF202 WILLIAM MORRIS HALLS ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE ENGLAND LE113TQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ALEX HAWKE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	FF202 WILLIAM MORRIS HALLS ASHBY ROAD LOUGHBOROUGH LEICESTERSHIRE ENGLAND LE113TQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: CHRISTOPHER OLIVER-
BYRNE
Authenticated: YES

Name: JAMIE COLVIN
Authenticated: YES

Name: ALEX HAWKE
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FIREFLIES 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 SUBSCRIBER(S)

CHRISTOPHER OLIVER-BYRNE

JAMIE COLVIN

ALEX HAWKE

22/2/2011