

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8342733

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

MOMENTUM LIVE 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 31st December 2012



N08342733H



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: 28/12/2012



X1OPHMZE

*Company Name
in full:*

MOMENTUM LIVE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HOP COTTAGE CHURCH LANE
KENARDINGTON
ASHFORD
KENT
ENGLAND
TN26 2NG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **COCKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/12/2012**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN HADDON**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: TIMOTHY JAMES COCKING

Address: HOP COTTAGE CHURCH LANE
KENARDINGTON
ASHFORD
KENT
ENGLAND
TN26 2NG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IAN HADDON BOWDEN

Address: 2 ROSE PLACE
LUXFORD LANE
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2FR

Class of share: ORDINARY

Number of shares: 1

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: **BUSS MURTON LAW LLP**

Agent's Address: **WELLINGTON GATE 7-9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUSS MURTON LAW LLP**

Agent's Address: **WELLINGTON GATE 7-9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOMENTUM LIVE 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
Timothy James Cocking	Authenticated Electronically
Ian Haddon Bowden	Authenticated Electronically

Dated: 28/12/2012