

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9496687**

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

SHADOW FOUNDR 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 **18th March 2015**



N094966870

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: 17/03/2015



X43CSARV

*Company Name
in full:* **SHADOW FOUNDR LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **7 ALBION STREET
BRIGHTON
UNITED KINGDOM
BN2 9NE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR HEATH

Surname: LANSBURY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/03/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **KLUVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1973** Nationality: **AUSTRALIAN**

Occupation: **FINANCE**

Consented to Act: **Y** Date authorised: **18/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NAZ**

Surname: **CRAFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1963** Nationality: **BRITISH**

Occupation: **FINANCE**

Consented to Act: **Y** Date authorised: **18/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	40000
		<i>Total aggregate nominal value</i>	400

Initial Shareholdings

Name: JASON KLUVER

Address: 7 ALBION STREET
BRIGHTON
UNITED KINGDOM
BN2 9NE

Class of share: ORDINARY

Number of shares: 20000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: NAZ CRAFT

Address: 7 ALBION STREET
BRIGHTON
UNITED KINGDOM
BN2 9NE

Class of share: ORDINARY

Number of shares: 20000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **JASON KLUVER**

Authenticated: **YES**

Name: **NAZ CRAFT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHADOW FOUNDR 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 each subscriber	Authentication
Jason Kluver	Authenticated Electronically
Naz Craft	Authenticated Electronically

Dated: 17/03/2015