

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7865143

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

TWDG 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 29th November 2011



\*N07865143L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**Companies House**

— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 29/11/2011



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<i>Company Name in full:</i>	<b>TWDG LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>GLENROY HOUSE 24 SUDBURY AVENUE ILKESTON DERBYSHIRE UNITED KINGDOM DE7 5DT</b>

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW PETER**

Surname: **MORLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1981** Nationality: **BRITISH**  
Occupation: **WEBSITE DESIGN**

Consented to Act: **Y** Date authorised: **29/11/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RUTTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/06/1985** Nationality: **BRITISH**  
Occupation: **WEBSITE DESIGN**

Consented to Act: **Y** Date authorised: **29/11/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* ANDREW PETER MORLEY

*Address:* 24 SUDBURY AVENUE  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 5DT

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* CHRISTOPHER JOHN RUTTER

*Address:* 32 THE ESTABLISHMENT  
3 BROADWAY  
NOTTINGHAM  
UNITED KINGDOM  
NG1 1PR

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

# Statement of Compliance

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

*Name:* ANDREW PETER MORLEY

*Authenticated:* YES

*Name:* CHRISTOPHER JOHN

*Authenticated:* RUTTER  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### TWDG 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Peter Morley	Authenticated Electronically
Christopher John Rutter	Authenticated Electronically

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Dated: 29/11/2011