

File Copy



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

Company Number **9994247**

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

HIVE SOCIAL 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 **9th February 2016**



\*N09994247V\*

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

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 08/02/2016



X50B0LXS

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*Company Name  
in full:* **HIVE SOCIAL LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **C/O ADAM GALLOWAY  
41 GREENLAND STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 0BS**

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

*Company Director 1*

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

Surname: GALLOWAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1999** Nationality: **BRITISH**

Occupation: **CO-FOUNDER**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director 2*

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

Surname: KABYEMELA

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/03/1999** Nationality: **BRITISH**

Occupation: **CO-FOUNDER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>0.01</b>

### *Prescribed particulars*

EACH SHARE HAS 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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* ADAM GALLOWAY

*Address:* 312 WATERLOO ROAD  
LIVERPOOL  
ENGLAND  
L3 0BT

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0

*Name:* JORDAN KABYEMELA

*Address:* 28 FLETCHER CLOSE  
WIRRAL  
ENGLAND

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*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:* ADAM GALLOWAY

*Authenticated:* YES

*Name:* JORDAN KABYEMELA

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HIVE SOCIAL 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>
Adam Galloway	Authenticated Electronically
Jordan Kabyemela	Authenticated Electronically

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Dated: 08/02/2016