

File Copy



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

Company Number **9798724**

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

(THINK-ING.UK) 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 **29th September 2015**



N09798724X

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: 28/09/2015



X4GVQ676

*Company Name
in full:* **(THINK-ING.UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Company Director 1

Type: **Person**
Full forename(s): **JAMES ANDREW**

Surname: **FLEMING**

Former names:

Service Address: **100 CRANWORTH GARDENS
STOCKWELL
LONDON
UNITED KINGDOM
SW9 0NT**

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

Date of Birth: **28/07/1984** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/09/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **LAY**

Former names:

Service Address: **24 BROOKSIDE ROAD
BRANSGORE
DORSET
UNITED KINGDOM
BH23 8AW**

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

Date of Birth: **14/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/09/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR RORY TERRENCE**

Surname: **LAY**

Former names:

Service Address: **FLAT 2 44 CORN STREET
BRISTOL
UNITED KINGDOM
BS1 1HQ**

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

Date of Birth: **08/04/1993**

Nationality: **BRITISH**

Occupation: **DESIGNED**

Consented to Act: **Y**

Date authorised: **29/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: JAMES ANDREW FLEMING

Address: 100 CRANWORTH GARDENS
STOCKWELL
LONDON
UNITED KINGDOM
SW9 0NT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEITH ANDREW LAY

Address: 24 BROOKSIDE ROAD
BRANSGORE
DORSET
UNITED KINGDOM
BH23 8AW

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RORY TERRENCE LAY

Address: FLAT 2 44 CORN STREET
BRISTOL
UNITED KINGDOM
BS1 1HQ

Class of share: ORDINARY

Number of shares: 100

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.

Name: JAMES ANDREW FLEMING

Authenticated: YES

Name: KEITH ANDREW LAY

Authenticated: YES

Name: RORY TERRENCE LAY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

(think-ing.uk) 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 each.

Name of each subscriber

Authentication by each subscriber

James Andrew Fleming

Keith Andrew Lay

Rory Terrence Lay

Dated: 28 September 2015