

**FILE COPY**



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

Company Number **11399919**

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

**LIMEJUMP VIRTUAL 9 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 **6th June 2018**



\* N11399919T \*



**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: **05/06/2018**

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*Company Name in full:* **LIMEJUMP VIRTUAL 9 LIMITED**

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

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

*Proposed Registered Office Address:* **CANTERBURY COURT KENNINGTON PARK, 1-3 BRIXTON ROAD  
LONDON  
UNITED KINGDOM SW9 6DE**

*Sic Codes:* **35140**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      **1**

*Type:*                              **Person**

*Full Forename(s):*              **MR ERIK**

*Surname:*                        **NYGARD**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/01/1979**

*Nationality:*      **NORWEGIAN**

*Occupation:*    **DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR NING**  
*Surname:* **ZHANG**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1982** *Nationality:* **CHINESE**  
*Occupation:* **DIRECTOR**

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

## *Company Director* 3

*Type:* **Person**  
*Full Forename(s):* **MR RICHARD**  
*Surname:* **THWAITES**  
*Former Names:*  
*Service Address:* **EC1 BUSINESS ECHANGE 80-83 LONG LANE  
LONDON  
UNITED KINGDOM EC1A 9ET**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **LIMEJUMP LTD**

*Address* **CANTERBURY COURT  
KENNINGTON PARK, 1-3  
BRIXTON ROAD  
LONDON  
UNITED KINGDOM  
SW9 6DE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* LIMEJUMP LTD

*Service Address:* CANTERBURY COURT KENNINGTON PLACE, 1-3  
BRIXTON ROAD  
LONDON  
UNITED KINGDOM  
SW9 6DE

*Legal Form:* LIMITED COMPANY

*Governing Law:* COMPANIES ACT 2006



*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

## *Statement of Compliance*

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

*Name:* **LIMEJUMP LTD**  
*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 LIMEJUMP VIRTUAL 9 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Limejump Ltd	Authenticated Electronically

Dated: 05/06/2018