

File Copy



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

Company No. 8847971

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

BIZDAQ (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 16th January 2014



N08847971V

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: 15/01/2014



X2ZMN2LM

*Company Name
in full:* **BIZDAQ (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **51A ST PAULS STREET
LEEDS
ENGLAND
LS1 2TE**

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

Company Director 1

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

Surname: MALLON

Former names:

Service Address: 51A ST PAULS STREET
LEEDS
ENGLAND
LS1 2TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1985 *Nationality:* BRITISH

Occupation: DIRECTOR

Consented to Act: Y *Date authorised:* 16/01/2014 *Authenticated:* YES

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: THE BIZSALES GROUP LIMITED

Address: 51A ST PAULS STREET
LEEDS
ENGLAND
LS1 2TE

Class of share: ORD

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BIZDAQ (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.

Subscriber:

The BizSales Group Limited

Authorising Person: Sean Mallon

Authentication: Authenticated Electronically

Dated: 15 Jan 2014