

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07069743

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

ELISA INTERACTIVE 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/WALES

Given at Companies House, Cardiff, on 8th November 2009



\*N07069743N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: **06/11/2009**



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*Company Name*                    **ELISA INTERACTIVE LTD**  
*in full:*

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

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

*Proposed Register*  
*Office Address:*                **2ND FLOOR**  
   **145-157 ST JOHN STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC1V 4PY**

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

Proposed Officers

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR MICHAEL JOHN**

*Surname:*                        **POTTS**

*Former names:*

*Service Address:*             **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

*Country/State Usually Resident:*     **SPAIN**

*Date of Birth:*     **28/02/1971**                             *Nationality:*     **BRITISH**

*Occupation:*     **BUSINESSMAN**

*Consented to Act:*     **Y**                             *Date authorised:*     **08/11/2009**             *Authenticated:*     **ERRO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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<i>Name:</i>	<b>MICHAEL JOHN POTTS</b>		<b>ORD</b>
	<b>2ND</b>		<b>1000</b>
<i>Address:</i>	<b>FLOOR</b>	<i>Class of share:</i>	<b>GBP</b>
	<b>145-157 ST JOHN</b>		
	<b>STREET</b>		<b>1</b>
	<b>LONDON</b>	<i>Number of shares:</i>	<b>1</b>
	<b>ENGLAND</b>	<i>Currency:</i>	<b>0</b>
	<b>EC1V 4PY</b>	<i>Nominal value of each share:</i>	
		<i>Amount unpaid:</i>	
		<i>Amount paid:</i>	

## Statement of Compliance

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*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**

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### *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**

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### Presenter information

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*Contact Name:* **Companies Made Simple**

*Address:* **Mr Howard Graham  
145-157 St John Street  
London  
EC1V 4PY**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELISA INTERACTIVE 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 each.

Subscriber:

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Michael Potts

Authentication: Authenticated Electronically

Dated: 6 Nov 2009