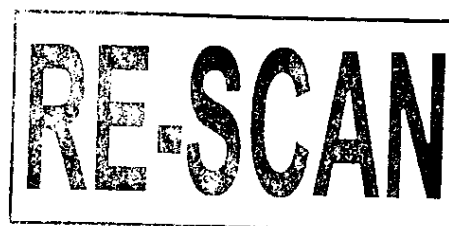


File Copy



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

Company No. 8815227

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

CLOUD IMPERIUM GAMES 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 13th December 2013



N08815227K

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: 13/12/2013

X2N4R0GG

*Company Name
in full:* **CLOUD IMPERIUM GAMES UK LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FREEDOM HOUSE CHURCH STREET
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1AX**

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

Company Director 1

Type: **Person**

Full forename(s): **ERIN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1970**

Nationality: **BRITISH/AMERICAN**

Occupation: **COMPUTER SOFTWARE
DESIGNER**

Consented to Act: **Y**

Date authorised: **13/12/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth:

Nationality: **BRITISH/AMERICAN**

Occupation: **COMPUTER SOFTWARE
DESIGNER**

Consented to Act: **Y**

Date authorised: **13/12/2013**

Authenticated: **YES**

Company Director 3

Type: Person
Full forename(s): ORTWIN

Surname: FREYERMUTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 04/11/1958 Nationality: GERMAN/AMERICAN
Occupation: ATTORNEY AT LAW

Consented to Act: Y Date authorised: 13/12/2013 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER ROBERTS

Address: 17501 CASTELLAMMARE DRIVE
PACIFIC PALISADES
USA
CA 90272

Class of share: ORDINARY

Number of shares: 85

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ORTWIN FREYERMUTH

Address: 9278 WARBLER WAY
LOS ANGELES
USA
CA90069

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ERIN ROBERTS

Address: 7 HOT LANE
BUDDULPH MOOR
STAFFORDSHIRE
UNITED KINGDOM
ST8 7HP

Class of share: ORDINARY

Number of shares: 5

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: CHRISTOPHER ROBERTS

Authenticated: YES

Name: ORTWIN FREYERMUTH

Authenticated: YES

Name: ERIN ROBERTS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLOUD IMPERIUM GAMES 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.

Name of each subscriber	Authentication
Christopher Roberts	Authenticated Electronically
Ortwin Freyermuth	Authenticated Electronically
Erin Roberts	Authenticated Electronically

Dated: 13/12/2013



Companies House

COMPANY NAME: CLOUD IMPERIUM GAMES UK
LIMITED
COMPANY NUMBER: 08815227

The directors date of birth was removed from the IN01 on the 08/11/2017 as the information was factually inaccurate or was derived from something factually inaccurate