

**File Copy**



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

**Company No. 07099665**

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

OXFORD DIGITAL MARKETING 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/WALES

Given at Companies House, Cardiff, on 9th December 2009



\*N07099665T\*



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: **09/12/2009**



XDHS0FNL

*Company Name  
in full:*

**OXFORD DIGITAL MARKETING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
OXON  
OXFORD  
ENGLAND  
OX4 4GA**

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

Proposed Officers

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR SIMON**

*Surname:*                        **WALLACE-JONES**

*Former names:*

*Service Address:*             **1 THE PADDOCK  
KENNINGTON  
UNITED KINGDOM  
OX1 5SB**

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

*Date of Birth:*     **02/05/1961**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*     **Y**

*Date authorised:*     **09/12/2009**

*Authenticated:*     **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS LOUISE**

*Surname:*                **WALLACE-JONES**

*Former names:*

*Service Address:*        **1 THE PADDOCK  
KENNINGTON  
UNITED KINGDOM  
OX1 5SB**

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

*Date of Birth:*    **21/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **09/12/2009**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

## Initial Shareholdings

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*Name:* **SIMON WALLACE-JONES**

*Address:* **1  
THE PADDOCK  
OX1 5SB  
KENNINGTON  
OXON  
UNITED KINGDOM  
OX1 5SB**

*Class of share:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0**

*Amount paid:* **1.00**

*Name:* **LOUISE WALLACE-JONES**

*Address:* **1  
THE PADDOCK  
OX1 5SB  
KENNINGTON  
OXON  
UNITED KINGDOM  
OX1 5SB**

*Class of share:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0**

*Amount paid:* **1.00**

## Statement of Compliance

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

*Name:* **SIMON WALLACE-JONES**

*Authenticated:* **YES**

*Name:* **LOUISE WALLACE-JONES**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OXFORD DIGITAL MARKETING 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(s):

SIMON WALLACE-JONES

LOUISE WALLACE-JONES

Dated this on day: 09 month: 12 year: 2009