

File Copy



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

Company Number **9415273**

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

SMART CUSTOMER COMMUNICATIONS 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 **30th January 2015**



N09415273I

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: 30/01/2015



X4063A4X

*Company Name
in full:*

SMART CUSTOMER COMMUNICATIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**40A TROWBRIDGE ROAD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1EP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **BLAKEBOROUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Consented to Act: **Y** *Date authorised:* **30/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **RHODES**

Former names:

Service Address: **4 BARN GROVE
AUDENSHAW
MANCHESTER
UNITED KINGDOM
M34 5LG**

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

Date of Birth: **30/07/1977**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Consented to Act: **Y**

Date authorised: **30/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<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>	500
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: PAUL BLAKEBOROUGH

Address: 40A TROWBRIDGE ROAD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1EP

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 0.4

Amount unpaid: 0

Amount paid: 0.4

Name: LEE RHODES

Address: 4 BARN GROVE
AUDENSHAW
MANCHESTER
UNITED KINGDOM
M34 5LG

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 0.4

Amount unpaid: 0

Amount paid: 0.4

Statement of Compliance

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

Name: **PAUL BLAKEBOROUGH**

Authenticated: **YES**

Name: **LEE RHODES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMART CUSTOMER COMMUNICATIONS 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
Paul Blakeborough	Authenticated Electronically
Lee Rhodes	Authenticated Electronically

Dated: 30/01/2015