

File Copy



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

Company No. 07396498

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

ACTIVE PENDANT 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 5th October 2010



N07396498X



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: 04/10/2010



XIRD8NYC

<i>Company Name in full:</i>	ACTIVE PENDANT LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	UNIT 55 ROMSEY INDUSTRIAL ESTATE GREATBRIDGE ROAD ROMSEY HAMPSHIRE UNITED KINGDOM SO51 0HR

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

Company Secretary 1

Type: **Corporate**
Name: **DMCS SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **210D BALLARDS LANE-
LONDON
UNITED KINGDOM
N3 2NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2766848**

Consented to Act: **Y** *Date authorised:* **05/10/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **DUDLEY ROBERT ALEXANDER**

Surname: **MILES**

Former names:

Service Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

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

Date of Birth: **09/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/10/2010** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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

<i>Name:</i>	DMCS DIRECTORS LIMITED	<i>Class of share:</i>	ORD
<i>Address:</i>	210D BALLARDS LANE LONDON UNITED KINGDOM N3 2NA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ACTIVE PENDANT 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 by each subscriber

Name of each subscriber

DMCS DIRECTORS LIMITED

Date: 4 October 2010