

File Copy



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

Company Number **9830614**

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

**THE MERAKEI ENTERTAINMENT GROUP 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 **19th October 2015**



\*N09830614I\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 16/10/2015*



X4I4HPUP

*Company Name  
in full:* **THE MERAKI ENTERTAINMENT GROUP LIMITED**

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

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

*Proposed Register  
Office Address:* **KA.G.01.A OPAL GARDENS HOPE ROAD  
ANSON ROAD  
MANCHESTER  
UNITED KINGDOM  
M14 5ES**

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

*Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM HOLMES**

Surname: **POOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1997** Nationality: **ENGLISH**

Occupation: **FOUNDER, CO-CEO AND CTO**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director 2*

Type: **Person**  
Full forename(s): **MR NIALL**

Surname: **CLOWES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1996** Nationality: **ENGLISH**

Occupation: **CO-FOUNDER, CO-CEO AND CFO**

The subscribers confirm that the person named has consented to act as a director.

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JACK THEODORE**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1996** *Nationality:* **BRITISH**

*Occupation:* **CO-FOUNDER, COO**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Initial Shareholdings

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*Name:* WILLIAM POOLE

*Address:* KA.G.01.A OPAL GARDENS HOPE ROAD  
ANSON ROAD  
MANCHESTER  
UNITED KINGDOM  
M14 5ET

*Class of share:* ORDINARY

*Number of shares:* 2000

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* NIALL CLOWES

*Address:* 11 SWALLOW DRIVE  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 1SX

*Class of share:* ORDINARY

*Number of shares:* 2000

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* JACK MYERS

*Address:* 43 BELLE VUE TERRACE  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 4NR

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* WILLIAM POOLE

*Authenticated:* YES

*Name:* NIALL CLOWES

*Authenticated:* YES

*Name:* JACK MYERS

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE MERAKI ENTERTAINMENT GROUP 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
William Poole	Authenticated Electronically
Niall Clowes	Authenticated Electronically
Jack Myers	Authenticated Electronically

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Dated: 16/10/2015