

File Copy



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

Company Number **9522862**

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

**CREATOR WORLDWIDE 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 **1st April 2015**



\*N09522862L\*

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: 01/04/2015*



X44FYLQ2

*Company Name  
in full:* **CREATOR WORLDWIDE LIMITED**

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

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

*Proposed Register  
Office Address:* **LONDON CANARY WHARF 29TH FLOOR, ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5DY**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MS. GEETA**

Surname: **NADARAJAH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **17/08/1978** Nationality: **MALAYSIA**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **EMANCIPATE WORLDWIDE LIMITED**

*Registered or  
Principal Office  
Address:* **LONDON CANARY WHARF 29TH FLOOR ,ONE CANADA SQUARE,CANARY  
WHARF,  
LONDON E14 5DY  
CANARY WHARF  
LONDON  
ENGLAND**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **9514651**

*Consented to Act:* **Y**

*Date authorised:* **01/04/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</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>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* EMANCIPATE WORLDWIDE LIMITED

<i>Address:</i> LONDON CANARY WHARF 29TH FLOOR, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5DY CANARY WHARF LONDON ENGLAND E14 5DY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> USD
	<i>Nominal value of each share:</i> 0.01
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **EMANCIPATE WORLDWIDE LIMITED**

*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 CREATOR WORLDWIDE 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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Name of each subscriber	Authentication
emancipate worldwide limited	Authenticated Electronically

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Dated: 01/04/2015