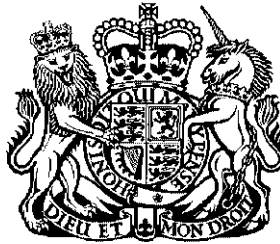


**File Copy**



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

**Company No. 8475764**

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

WANT OF A WIFE LTD

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 April 2013



\*N08475764S\*



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: 04/04/2013



X25L3X9E

*Company Name  
in full:* **WANT OF A WIFE LTD**

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

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

*Proposed Register  
Office Address:* **7 GAYFRERE STREET  
LONDON  
UNITED KINGDOM  
SW1P 3HN**

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

*Company Director* 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **ST CLAIR HARDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Consented to Act: **Y**

Date authorised: **05/04/2013**

Authenticated: **YES**

---

*Company Director* 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **TOBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1969**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Consented to Act: **Y**

Date authorised: **05/04/2013**

Authenticated: **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* MANUELA CHRISTINE

*Surname:* WACHA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/02/1964

*Nationality:* AUSTRIAN

*Occupation:* PRODUCER

*Consented to Act:* Y

*Date authorised:* 05/04/2013

*Authenticated:* YES

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Initial Shareholdings

---

*Name:* JUSTIN ST CLAIR HARDY

*Address:* PYE BARN MOULSFORD  
MOULSFORD-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9JD

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN TOBA

*Address:* #208 125 MONTANA AVENUE  
SANTA MONICA  
CALIFORNIA  
USA  
CA 90403

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MANUELA CHRISTINE WACHA

*Address:* 404C FULHAM ROAD  
LONDON  
SW6 1HP  
UNITED KINGDOM  
SW6 1HP

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **EDWARD KANE**

*Agent's Address:* **25 NURSERY CLOSE  
POTTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2QE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EDWARD KANE**

*Agent's Address:* **25 NURSERY CLOSE  
POTTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2QE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WANT OF A WIFE LTD

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Justin St Clair Hardy	Authenticated Electronically
John Toba	Authenticated Electronically
Manuela Christine Wacha	Authenticated Electronically

Dated: 04/04/2013