

**File Copy**



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

Company No. 7695739

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

BUTTERWARE 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 6th July 2011



\*N07695739X\*



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: 06/07/2011*



X4B4AVL6

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<i>Company Name in full:</i>	<b>BUTTERWARE LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>14 WINDSOR STREET CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL52 2DE</b>

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR GRAEME THOMAS**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1977** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **06/07/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* GRAEME SIMPSON

*Address:* 37 BEVERLEY GARDENS  
WOODMANCOTE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 9QD

*Class of share:* ORDINARY

*Number of shares:* 600

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*Amount paid:* 0

*Name:* BRUCE LEIGH

*Address:* 14 WINDSOR STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 2DE

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*Amount paid:* 0

*Name:* ALANNAH LEIGH

*Address:* 14 WINDSOR STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 2DE

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*Amount paid:* 0

*Name:* MATHEW BISSETT

*Address:* FLAT 3 11  
IMPERIAL SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1QB

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*Amount paid:* 0

*Name:* MATTHEW RICHES

*Address:* 14 WINDSOR STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 2DE

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*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:* **GRAEME SIMPSON**

*Authenticated:* **YES**

*Name:* **BRUCE LEIGH**

*Authenticated:* **YES**

*Name:* **ALANNAH LEIGH**

*Authenticated:* **YES**

*Name:* **MATHEW BISSETT**

*Authenticated:* **YES**

*Name:* **MATTHEW RICHES**

*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 BUTTERWARE 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>
Graeme Simpson	Authenticated Electronically
Bruce Leigh	Authenticated Electronically
Alannah Leigh	Authenticated Electronically
Mathew Bissett	Authenticated Electronically
Matthew Riches	Authenticated Electronically

Dated: 06/07/2011