

File Copy



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

Company No. 8410933

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

MVCV 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 20th February 2013



N08410933F



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: 19/02/2013



X22K8NKI

<i>Company Name in full:</i>	MVCV LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	22 HOOD CLOSE CROYDON SURREY ENGLAND CR0 3SN

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

Company Director 1

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

Surname: **MULLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Consented to Act: **Y** *Date authorised:* **20/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

Name: JLM IT CONSULTING SERVICES

Address: 76 WICKWAY COURT
CATOR STREET
LONDON
UK
UNITED KINGDOM
SE15 6QD

Class of share: ORDINARY

Number of shares: 4000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Name: CALLUM BAXTER

Address: 92 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0BG

Class of share: ORDINARY

Number of shares: 4000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Name: DANIEL MULLINGS

Address: 22 HOOD CLOSE
CROYDON
SURREY
UNITED KINGDOM
CR0 3SN

Class of share: ORDINARY

Number of shares: 4000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **JLM IT CONSULTING SERVICES**

Authenticated: **YES**

Name: **CALLUM BAXTER**

Authenticated: **YES**

Name: **DANIEL MULLINGS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MVCV 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
JLM IT Consulting Services	Authenticated Electronically
Callum Baxter	Authenticated Electronically
Daniel Mullings	Authenticated Electronically

Dated: 19/02/2013