

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10050028**

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

**CARROT WORKS 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 **8th March 2016**



\*N100500283\*

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: 07/03/2016



X529SEA1

*Company Name  
in full:*

**CARROT WORKS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**KESTREL HOUSE 111 HEATH ROAD  
TWICKENHAM  
ENGLAND  
TW1 4AF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JAMES FITZ**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **KESTREL HOUSE 111 HEATH ROAD**  
   **TWICKENHAM**  
   **ENGLAND**  
   **TW1 4AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ONLINE MARKETING**

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):* **JENNIFER CARYS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **KESTREL HOUSE 111 HEATH ROAD  
TWICKENHAM  
ENGLAND  
TW1 4AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **ONLINE ADVERTISING**

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>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* PHILIP JAMES FITZ TAYLOR

*Address:* 31 UPPER GROTT ROAD  
TWICKENHAM  
ENGLAND  
TW1 4NG

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JENNIFER CARYS JONES

*Address:* 31 UPPER GROTT ROAD  
TWICKENHAM  
ENGLAND  
TW1 4NG

*Class of share:* ORD

*Number of shares:* 50

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CARROT WORKS 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 each.

Subscriber:

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Philip James Fitz Taylor

Authentication: Authenticated Electronically

Subscriber:

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Jennifer Carys Jones

Authentication: Authenticated Electronically

Dated: 7 Mar 2016