

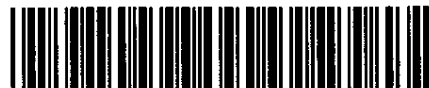


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/06/2016



X58R58PK

*Company Name
in full:* **CATCHAMOVE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **71 - 75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

File Copy



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

Company Number 10224705

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

CATCHAMOVE 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 **9th June 2016**

N102247058

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**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **CHEESMAR**

Former names:

Service Address: **TASKAN APT 16/2 605 SOKAK
48300 MUGLA TUZLA MH
FETHIYE
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER ANTHONY

Surname: VILLA

Former names:

Service Address: APARTMENT 3601 8 WALWORTH ROAD
LONDON
UNITED KINGDOM
SE1 6EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER VILLA

Address: APARTMENT 3601 8 WALWORTH
ROAD
LONDON
UNITED KINGDOM
SE1 6EL

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD CHEESMAR

Address: TASKAN APT 16/2 605 SOKAK
48300 MUGLA TUZLA MH
FETHIYE
TURKEY

Class of share: ORDINARY

Number of shares: 70

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

· Statement of Compliance

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

Name: CHRISTOPHER VILLA

Authenticated: YES

Name: RICHARD CHEESMAR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CATCHAMOVE 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
Christopher Villa	Authenticated Electronically
Richard Cheesmar	Authenticated Electronically

Dated: 09/06/2016



Companies House

COMPANY NAME: **BISLEY CATCHAMOVE LIMITED**

COMPANY NUMBER: **10224705**

The director's date of birth was removed from the public register on 24/04/2018 as it is factually inaccurate or is derived from something factually inaccurate