

**File Copy**



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

**Company No. 07383651**

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

2Y2 TRADING (UK) 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 22nd September 2010



\*N07383651K\*



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: 21/09/2010*



XD40CNLY

*Company Name  
in full:* **2Y2 TRADING (UK) LIMITED**

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

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

*Proposed Register  
Office Address:* **2 VALENCE ROAD  
ERITH  
KENT  
ENGLAND  
DA8 3JT**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN PANYIN**

*Surname:* **TECHIE-MENSON**

*Former names:*

*Service Address:* **2 VALENCE ROAD  
ERITH  
KENT  
UNITED KINGDOM  
DA8 3JT**

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

*Date of Birth:* **10/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT PLANNER**

*Consented to Act:* **Y**                      *Date authorised:* **22/09/2010**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELODY ANGELA**

*Surname:* **TECHIE-MENSON**

*Former names:*

*Service Address:* **2 VALENCE ROAD  
ERITH  
KENT  
UNITED KINGDOM  
DA8 3JT**

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

*Date of Birth:* **24/04/1958**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

*Consented to Act:* **Y**                      *Date authorised:* **22/09/2010**                      *Authenticated:* **YES**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share<sup>0</sup></i>	

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>1</b>

## Initial Shareholdings

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<i>Name:</i>	JOHN TECHIE-MENSON	<i>Class of share:</i>	ORD
<i>Address:</i>	2 VALENCE ROAD ERITH KENT UNITED KINGDOM DA8 3JT	<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MELODY TECHIE-MENSON	<i>Class of share:</i>	ORD
<i>Address:</i>	2 VALENCE ROAD ERITH KENT UNITED KINGDOM DA8 3JT	<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:*                    **JOHN TECHIE-MENSON**

*Authenticated:*        **YES**

*Name:*                    **MELODY TECHIE-  
MENSON**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

2Y2 TRADING (UK) 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 SUBSCRIBER(S)

JOHN TECHIE-MENSON

MELODY TECHIE-MENSON

21/9/2010