

File Copy



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

Company Number **9839949**

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

AUGMENTED GROUP 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 **23rd October 2015**



N098399492

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: 23/10/2015



X4IMKV22

*Company Name
in full:* **AUGMENTED GROUP LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 62, 58 LOW FRIAR STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 5UD**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CHINYERE UCHECHI**

Surname: **IGUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1986** Nationality: **NIGERIAN**

Occupation: **FUNCTION BAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR BAFFOUR KOFI**

Surname: **ASAFO-AGYEI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1983** Nationality: **GHANAIAN**

Occupation: **IT SUPPORT PARTNER**

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

Company Director 3

Type: **Person**
Full forename(s): **MRS MATHAPELO**

Surname: **IMARHIAGBE**

Former names: **LETSIE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** *Nationality:* **SOUTH AFRICAN**

Occupation: **FUNCTION BAND AND PR**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: **BAFFOUR KOFI ASAFO-AGYEI**

Address: **71 STONELEIGH AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8NP**

Class of share: **A ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **3000**

Name: **CHINYERE IGUN**

Address: **60 COURTNEY COURT
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2UD**

Class of share: **A ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **3000**

Name: **MATHAPELO IMARHIAGBE**

Address: **112 REGENT FARM ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3HE**

Class of share: **A ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **3000**

Statement of Compliance

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

Name: **BAFFOUR KOFI ASAFO-AGYEI**

Authenticated: **YES**

Name: **CHINYERE IGUN**

Authenticated: **YES**

Name: **MATHAPELO IMARHIAGBE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUGMENTED GROUP 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.

Name of each subscriber	Authentication
Baffour Kofi Asafo-Agyei	Authenticated Electronically
Chinyere Igun	Authenticated Electronically
Mathapelo Imarhiagbe	Authenticated Electronically

Dated: 23/10/2015