

**File Copy**



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

**Company No. 8925666**

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

MIND PUMP STUDIO 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 6th March 2014



\*N08925666T\*

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: 05/03/2014*



X330MUU1

*Company Name  
in full:*

**MIND PUMP STUDIO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MANSION LOCK, ROOM 65 13 HAWLEY CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 8NP**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **DIRECTOR CHRISTOPHER**

Surname: **COSTELLO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1988** Nationality: **USA**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **06/03/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DIRECTOR MIHAELA**

Surname: **MURUIANU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1990** Nationality: **MOLDOVA**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **06/03/2014** Authenticated: **YES**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DIRECTOR ANDREAS**

Surname: **PANTELI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/05/1988** Nationality: **CYPRUS**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **06/03/2014** Authenticated: **YES**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DIRECTOR NATPHAKAN**

Surname: **TIPAKORNSAOWAPAK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **THAILAND**

Date of Birth: **15/01/1989** Nationality: **THAILAND**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** Date authorised: **06/03/2014** Authenticated: **YES**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DIRECTOR VALASH**

*Surname:* **SIRIKATE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1988** *Nationality:* **THAILAND**

*Occupation:* **ENTREPRENEUR**

*Consented to Act:* **Y** *Date authorised:* **06/03/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS 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:* CHRISTOPHER COSTELLO

*Address:* MANSION LOCK, FLAT 65 13  
HAWLEY CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 8NP

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MIHAELA MURUIANU

*Address:* APARTMENT 1 44 UVERDALE ROAD  
LONDON  
UNITED KINGDOM  
SW10 0SR

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* VALASH SIRIKATE

*Address:* 22 CARSLAKE ROAD  
LONDON  
UNITED KINGDOM  
SW15 3DP

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANDREAS PANTELI

*Address:* 17 THALIAS  
LARNACA  
CYPRUS  
6047

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* NATPHAKAN TIPAKORNSAOWAPAK

*Address:* 120 SOI MANSRI 2 BUMRUNGMUAN  
ROAD  
BANGKOK  
POMPRAB  
THAILAND

*Class of share:* ORDINARY

*Number of shares:* 20

*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.*

*Name:* CHRISTOPHER COSTELLO

*Authenticated:* YES

*Name:* MIHAELA MURUIANU

*Authenticated:* YES

*Name:* VALASH SIRIKATE

*Authenticated:* YES

*Name:* ANDREAS PANTELI

*Authenticated:* YES

*Name:* NATPHAKAN TIPAKORNSAOWAPAK

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MIND PUMP STUDIO 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Christopher Costello	Authenticated Electronically
Mihaela Muruianu	Authenticated Electronically
Valash Sirikate	Authenticated Electronically
Andreas Panteli	Authenticated Electronically
Natphakan Tipakornsawapak	Authenticated Electronically

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Dated: 05/03/2014