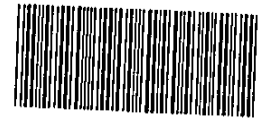


A1 - Application to incorporate a company



5790510

Company Details

Date 28 November 2014

Company details

Company name Applovin Limited
New address 70 Sir John Rogerson's Quay
Dublin 2
Company type Single member private company limited by shares
Capital type Company with share capital
Company email address matheson@matheson.com

Secretary details

Do you know the CRO person number for this individual? No

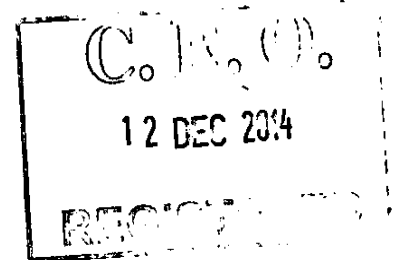
Secretary

Type of entity Irish registered Company
Company name Matsack Trust Limited
New address 70 Sir John Rogerson's Quay
Dublin 2
E-mail address matheson@matheson.com

Name of the individual signing on behalf of the firm

Individual details

Surname KEANE
Forename DERVAL



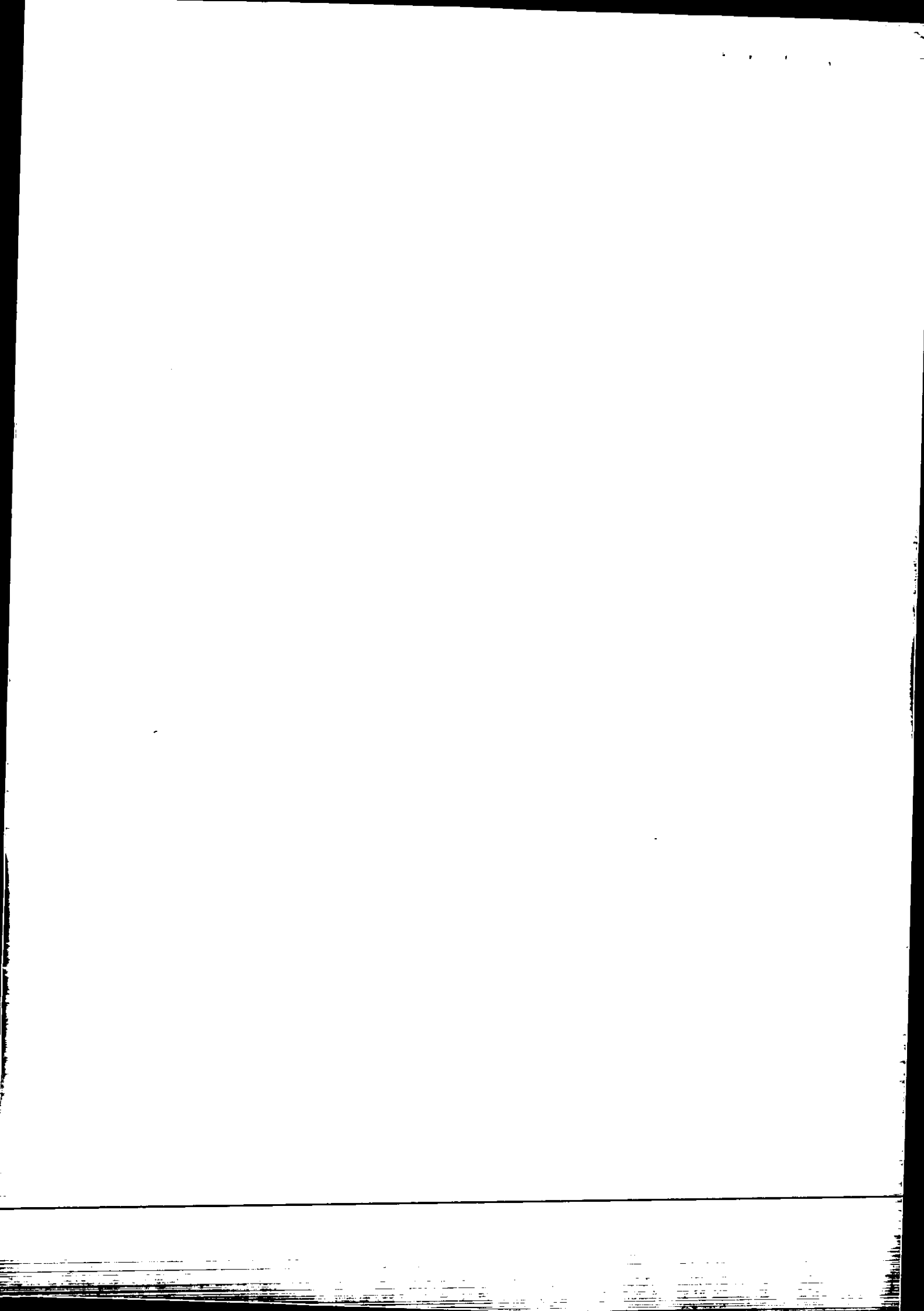
I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Derwal Keane
Signature

1 December 2014
Date

Does this company have a Joint Secretary? No

Directors



Director (1)

1 Director

Do you know the CRO person number for this individual? No

Director

Resident	Individual Resident outside EEA
Surname	FOROUGH
Forename	ADAM
Country of nationality	UNITED STATES
Date of birth	7 May 1980
Occupation	CHIEF EXECUTIVE OFFICER
New address	849 High Street Palo Alto CA 94301 United States

Other Directorships

Does this Director have Other Directorships? Yes

Other Directorships

1

Registered in	United States
Company name	Applovin Corporation

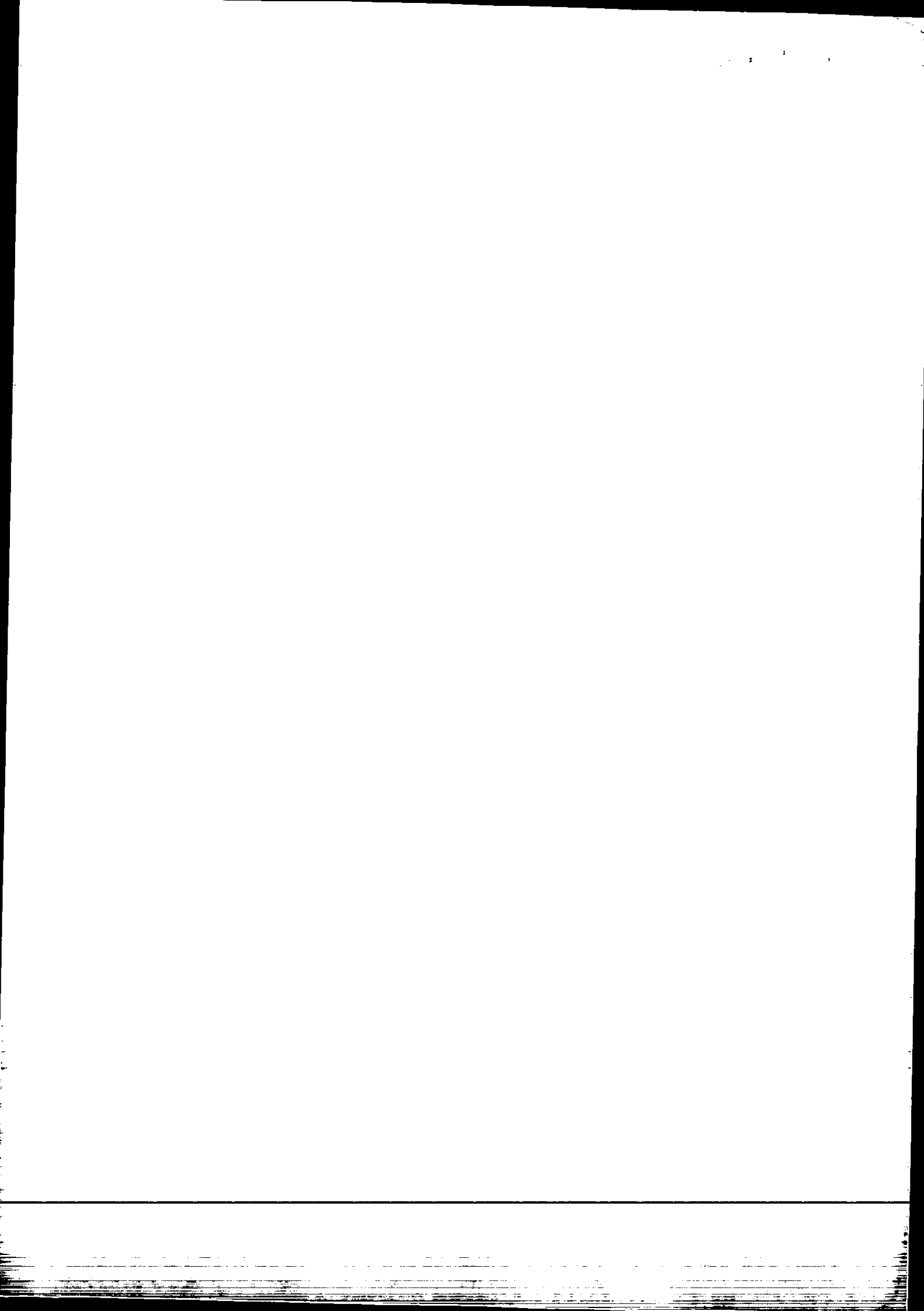
I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature

December 1, 2014

Date



Director (2)

2 Director

Do you know the CRO person number for this individual? No


Director


Resident	Individual Resident outside EEA
Surname	JIN
Forename	MAGGIE
Country of nationality	UNITED STATES
Date of birth	27 December 1967
Occupation	VICE PRESIDENT
New address	849 High Street Palo Alto CA 94301 United States

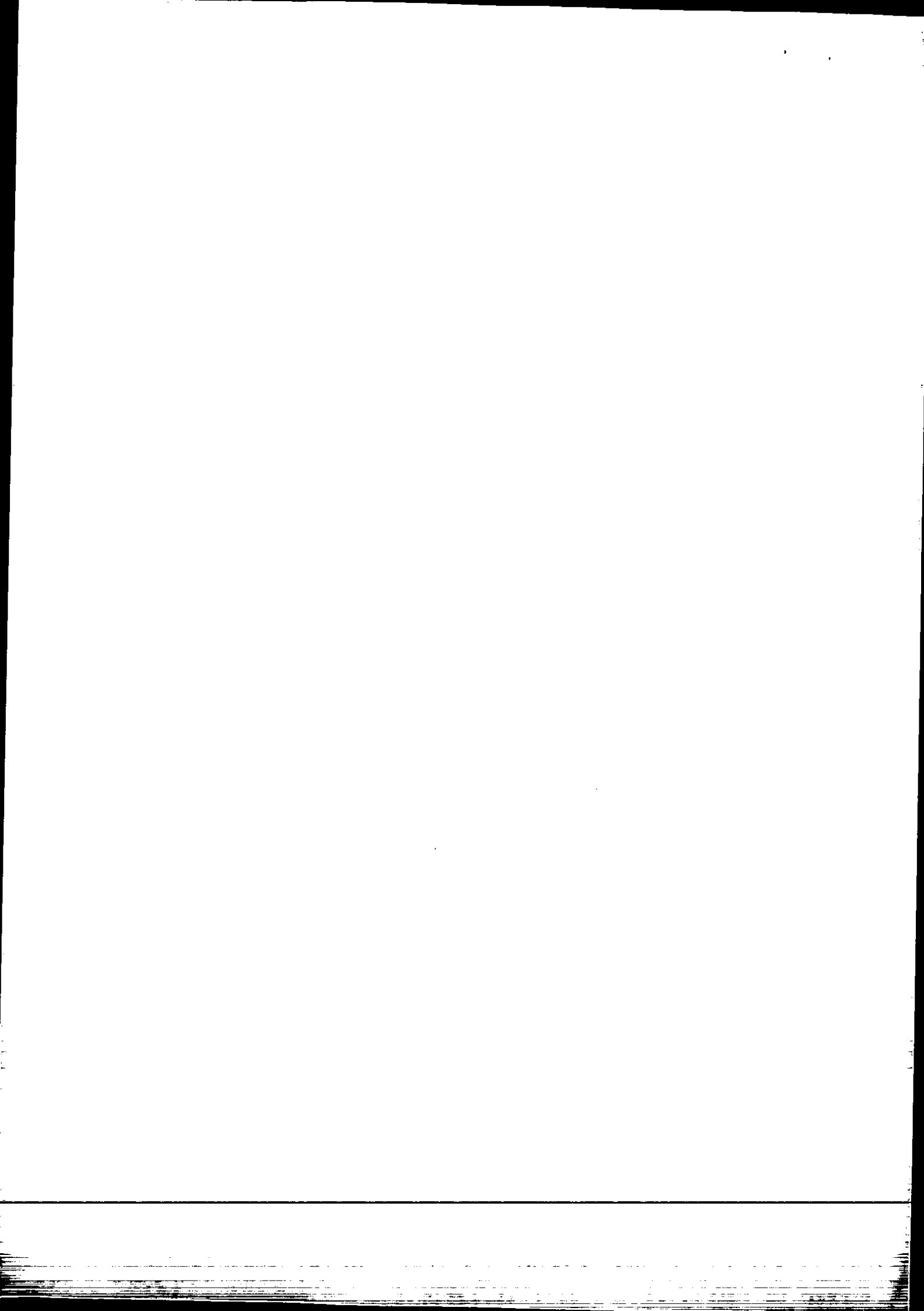
Other Directorships

Does this Director have Other Directorships? No

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.


Signature


Date



Authorised Share Capital

Authorised Share Capital

1		
Total value		1000000
Currency		Euro
Total number		1000000

Made up as follows:

1		
Number of Shares		1000000
Currency		Euro
Class		ordinary
Nominal value per share		1

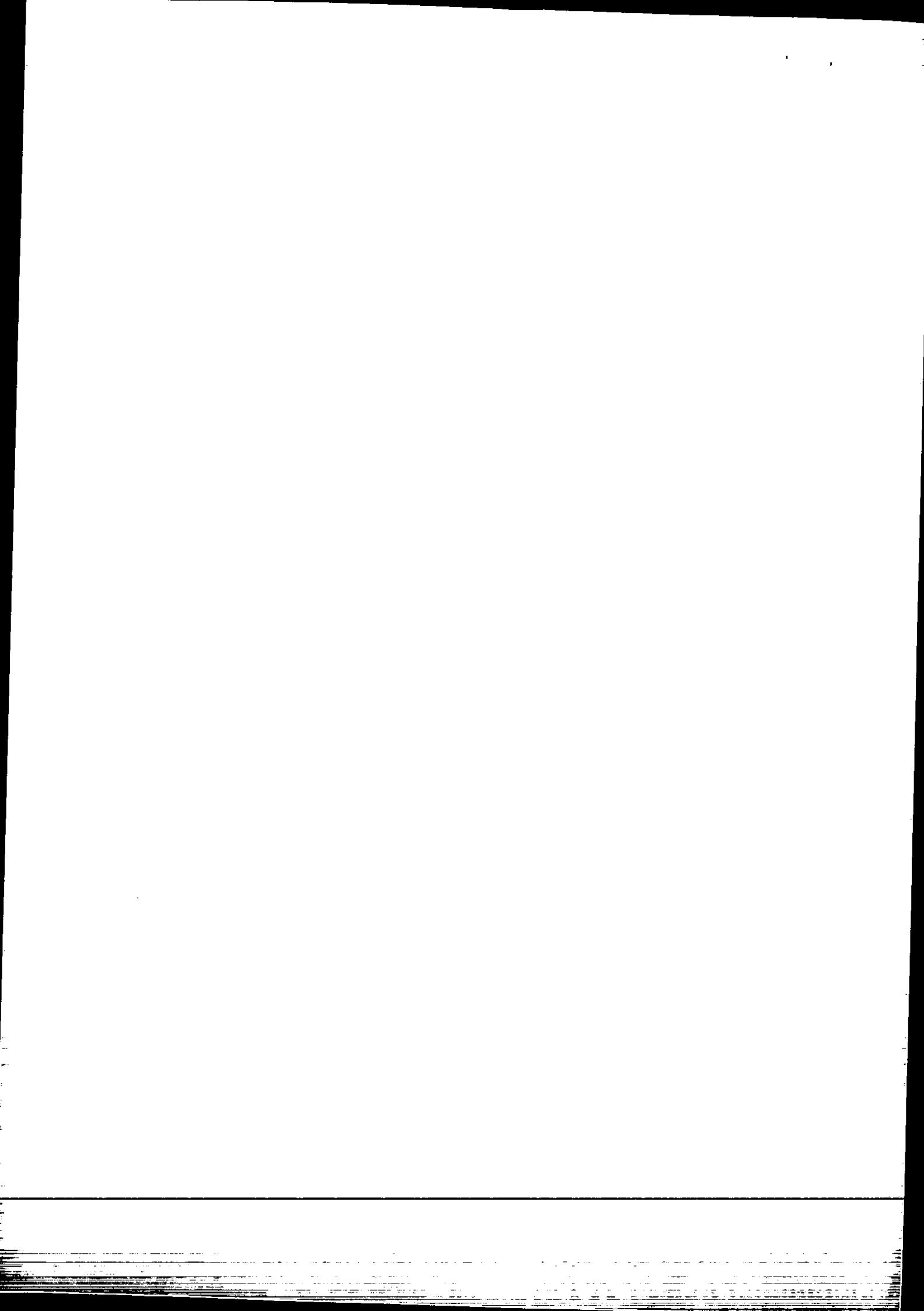
Issued Share Capital

Issued Share Capital

1		
Total value		1
Currency		Euro
Total number		1

Made up as follows:

1		
Number of Shares		1
Currency		Euro
Class		ordinary
Consideration for each share		1



Subscribers to memorandum

Subscribers to memorandum

1

Registered in United States
Company name Applovin Corporation

Name of the individual signing on behalf of the firm

Surname Foroughi
Forename Adam
Subscriber/Agent Subscriber

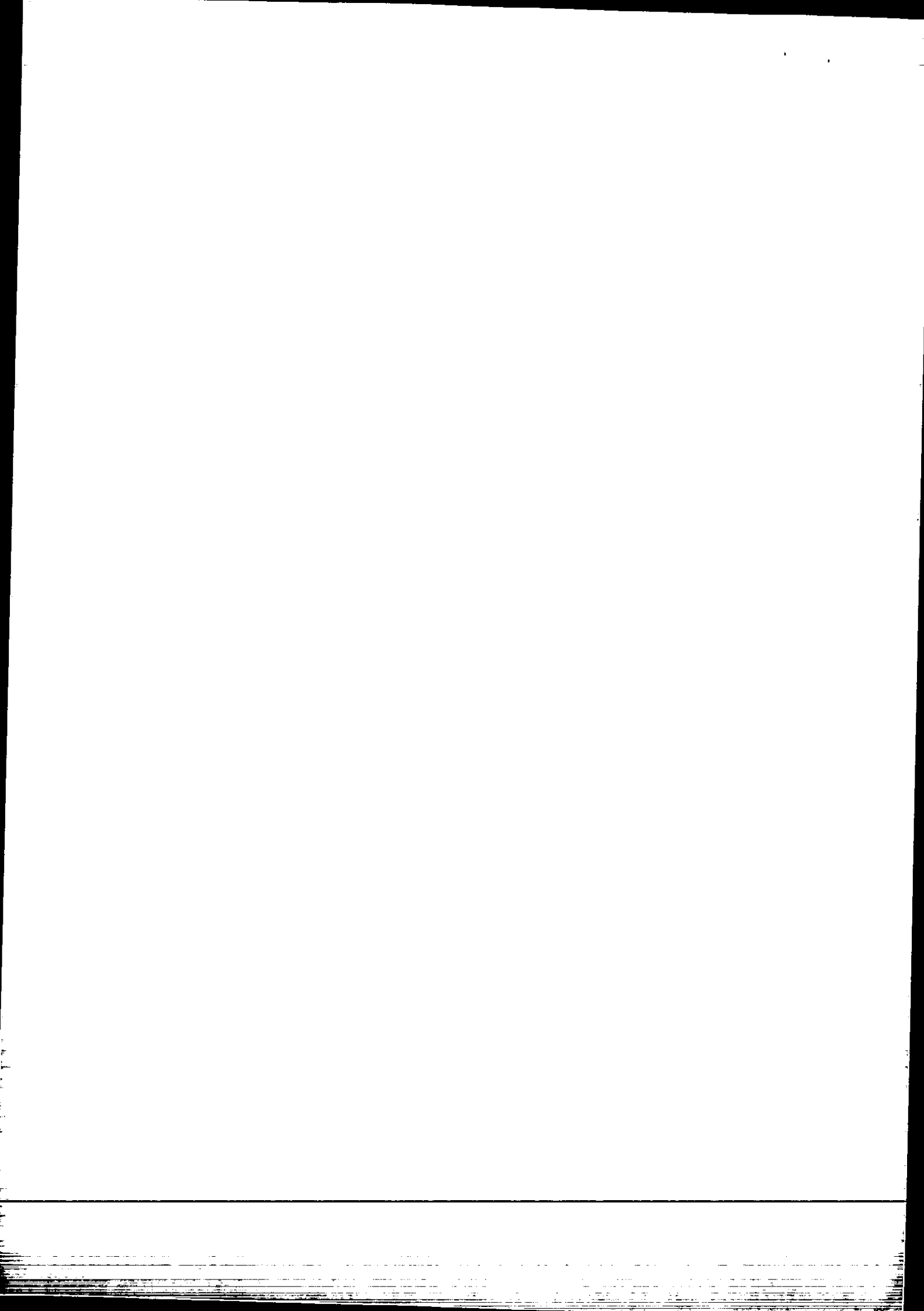


Signature

December 1, 2014

Date

Attachments



Declaration of compliance and section 42(2) declaration

Declaration of compliance and section 42(2) declaration

I

Surname ENGLISH
Forename PAT
of (address) 7 Barton Grange
Straffan
County Kildare

do solemnly declare that I am a Solicitor engaged in the formation of the company

and that all the requirements of the Companies Acts 1963 to 2013 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code and that the general nature of the activity is 72.60:MOBILE ADVERTISING PLATFORM

I further declare that the place or places in the State where it is proposed to carry on the activity is/are

70 Sir John Rogerson's Quay
Dublin 2

and that the place where the central administration of the company will normally be carried on will be

70 Sir John Rogerson's Quay
Dublin 2

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant



Declared before me (name of witness in capitals)

GAVIN FITZGERALD

Commissioner of oaths Peace commissioner Notary public

Person authorised by **S.72 Amendment Solicitors 1994** take and receive statutory declarations
Practising solicitors are authorised under section 72 Solicitors (Amendment) Act 1994 to take statutory declarations.

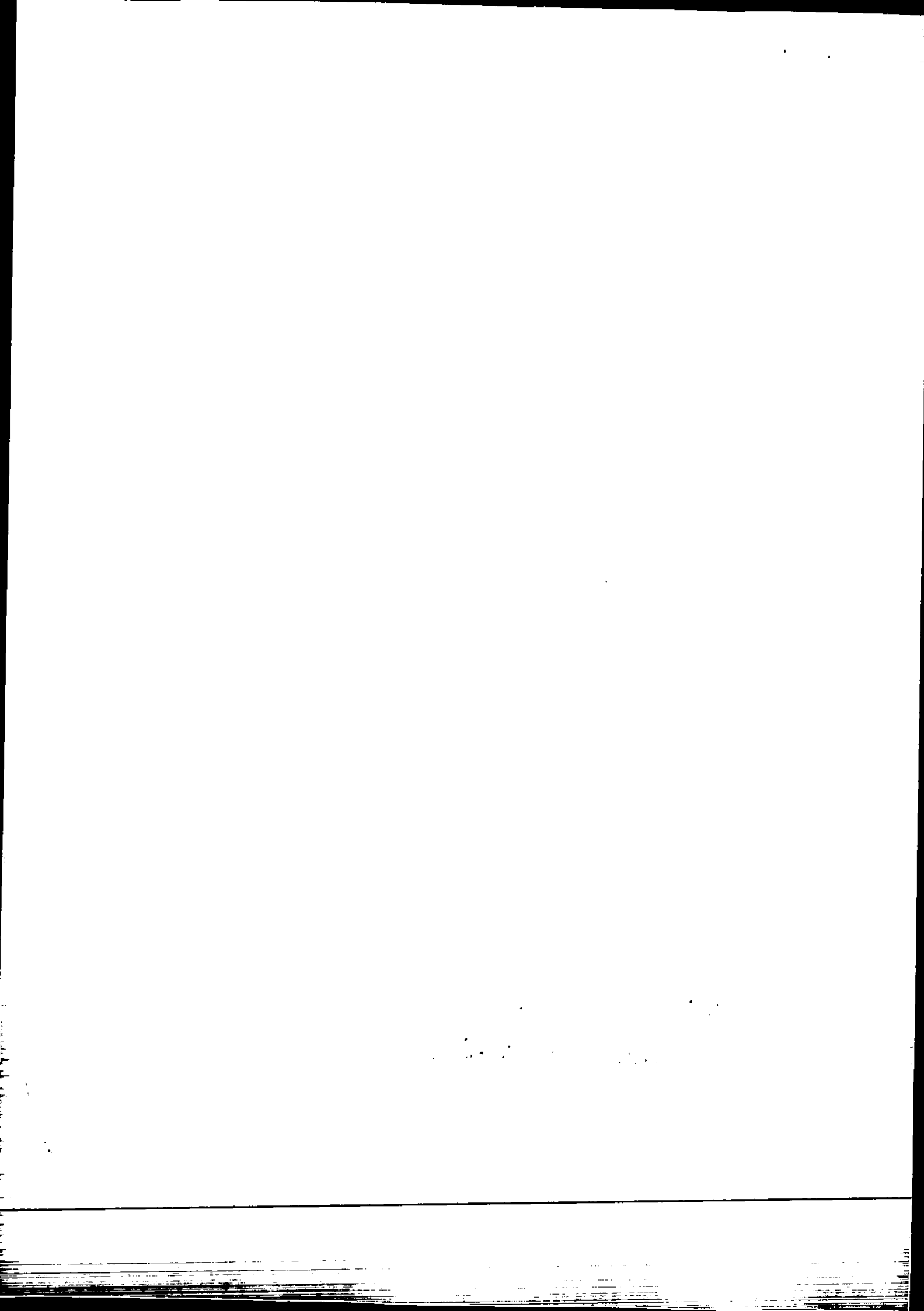
By (Declarant's name in bold capitals)

PAT ENGLISH

who is personally known to me

or

who is identified to me by



DANIEL GRIPPIN

who is personally known to me

or

whose identity has been established to me before the taking of this Declaration by the production to me of:

Passport no. _____ issued on _____

by the authorities of _____

which is an authority recognised by the Irish Government

or National identity card no. _____ issued on _____

by the authorities of _____

which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement

or Aliens Passport no. _____ issued on _____

by the authorities of _____

which is an authority recognised by the Irish Government

or Refugee travel document no. _____ issued on _____

by the Minister for Justice, Equality and Law Reform

or Travel document (other than refugee travel document) _____ issued on _____

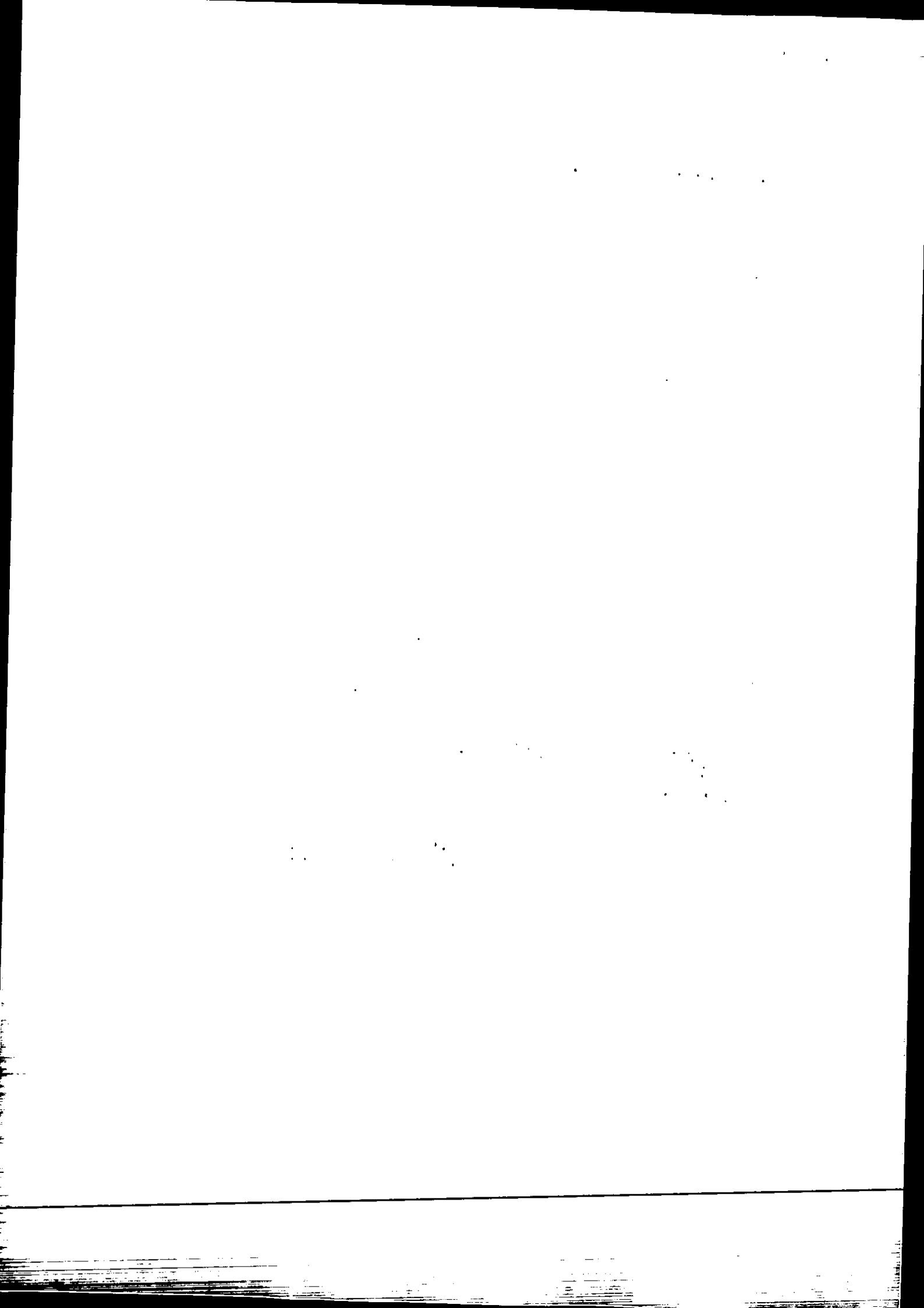
by the Minister for Justice, Equality and Law Reform

At 33 Sir John Rogerson's Quay
Dublin 2

This 9th day of December 20 14

Signature of witness





Particulars of the presenter

Reference number	lgo
Fe Phrainn number	98
Type of entity	Business name registered in Ireland
Name	Matheson
Address	70 Sir John Rogerson's Quay Dublin 2
E-mail address	laura.gormley@matheson.com
Telephone number	01 232 2000
Fax number	01 232 3333

Legal references

Collective Citation:

Companies Acts, 1963 to 2013
Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies
(Amendment) Act 1982

Section 5 Companies (Amendment) Act 1983

European Communities (Single-Member Private Limited Companies) Regulations 1994

Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b)
and (5)) Companies (Amendment)(No. 2) Act 1999 (as amended by section 10 Companies Amendment
Act 2009)

Section 117 Stamp Duties Consolidation Act 1999

Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

