

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07354435

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

TECOSEC 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 24th August 2010



N07354435I



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: **23/08/2010**



X0SBVMS9

<i>Company Name in full:</i>	TECOSEC LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	7 GARDINER CLOSE ABINGDON OXFORDSHIRE UNITED KINGDOM OX14 3YA

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

Proposed Officers

Company Secretary 1

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

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YA**

Consented to Act: **Y** *Date authorised:* **24/08/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YA**

Country/State Usually Resident: **GBR**

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Consented to Act: **Y** *Date authorised:* **24/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA GILLIAN**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YA**

Country/State Usually Resident: **GBR**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Consented to Act: **Y** *Date authorised:* **24/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

DIRECTORS MAY CHOSE TO DECLARE DIVIDENDS ON CLASS A SHARES AT THEIR DISCRETION.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

DIRECTORS MAY CHOSE TO DECLARE DIVIDENDS ON CLASS B SHARES AT THEIR DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

<i>Name:</i>	TIMOTHY EUSTACE	<i>Class of share:</i>	ORDINARY CLASS A
<i>Address:</i>	7 GARDINER CLOSE ABINGDON OXFORDSHIRE UNITED KINGDOM OX14 3YA	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	ANDREA GILLIAN EUSTACE	<i>Class of share:</i>	ORDINARY CLASS B
<i>Address:</i>	7 GARDINER CLOSE ABINGDON OXFORDSHIRE UNITED KINGDOM OX14 3YA	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: TIMOTHY EUSTACE

Authenticated: YES

Name: ANDREA GILLIAN

Authenticated: EUSTACE
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

TECOSEC 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(s) of Subscriber(s)

Date: 23 August 2010

Timothy Eustace
Andrea Gillian Eustace