

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07417252

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

KEELOC 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 25th October 2010



N07417252F



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: 22/10/2010



XQELLOGB

*Company Name
in full:*

KEELOC LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WOODLAND ENTERPRISE CENTRE HASTINGS ROAD
FLIMWELL
EAST SUSSEX
ENGLAND
TN5 7PR**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES FINDLAY**

Surname: **KANTOR**

Former names:

Service Address: **WOODLAND ENTERPRISE CENTRE HASTINGS ROAD
FLIMWELL
EAST SUSSEX
ENGLAND
TN5 7PR**

Country/State Usually Resident: **UK**

Date of Birth: **12/09/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/10/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS SEAN**

Surname: **MORIARTY**

Former names:

Service Address: **EVERLY EVERLY
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 8PT**

Country/State Usually Resident: **UK**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	JAMES FINDLAY KANTOR	<i>Class of share:</i>	ORD A
<i>Address:</i>	WOODLAND ENTERPRISE CENTRE HASTINGS ROAD FLIMWELL EAST SUSSEX ENGLAND TN5 7PR	<i>Number of shares:</i>	50
		<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>	NICHOLAS SEAN MORIARTY	<i>Class of share:</i>	ORD A
<i>Address:</i>	EVERLY EVERLY BLANDFORD FORUM DORSET UNITED KINGDOM DT11 8PT	<i>Number of shares:</i>	25
		<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>	MATTHEW JON SHAYLOR	<i>Class of share:</i>	ORD A
<i>Address:</i>	EVERLY EVERLY BLANDFORD FORUM DORSET UNITED KINGDOM DT11 8PT	<i>Number of shares:</i>	25
		<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

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KEELOC 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 each.

Subscriber:

James Findlay Kantor

Authentication: Authenticated Electronically

Subscriber:

Nicholas Sean Moriarty

Authentication: Authenticated Electronically

Subscriber:

Matthew Jon Shaylor

Authentication: Authenticated Electronically

Dated: 22 Oct 2010