

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7692080

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

TUMONS SOFTWARE 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 4th July 2011



\*N07692080J\*



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: 04/07/2011



X3A05VJT

*Company Name  
in full:* **TUMONS SOFTWARE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **1 PADDOCK HOUSE  
MERROW STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7AG**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **TUVEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **04/07/2011** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANTHONY BRUCE**

Surname: **SIMMONS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **04/07/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS, FULL RIGHTS FOR DIVIDENDS AND FULL PARTICIPATION IN A WINDING UP WITH NO RIGHTS FOR REDEMPTION**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* PETER TUVEY

*Address:* 12 PIPPIN COURT  
RED LODGE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 8FX

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANTHONY BRUCE SIMMONS

*Address:* 1 PADDOCK CLOSE  
MERROW ROAD  
GUILDFORD  
SURREY  
ENGLAND  
GU4 7AG

*Class of share:* ORDINARY

*Number of shares:* 1

*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.*

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

*Agent's Name:* **CLIVE WADHAM-SMITH**

*Agent's Address:* **WOOLHALL HOUSE WOOLHALL STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLIVE WADHAM-SMITH**

*Agent's Address:* **WOOLHALL HOUSE WOOLHALL STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TUMONS SOFTWARE 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 of each subscriber	Authentication
Peter Tuvey	Authenticated Electronically
Anthony Bruce Simmons	Authenticated Electronically

Dated: 04/07/2011