

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7811511

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

CONWY COMPUTER SERVICES 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 17th October 2011



N07811511B



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: 14/10/2011



X1NATYDZ

*Company Name
in full:* **CONWY COMPUTER SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 BRYN AWEL
CONWY
GWYNEDD
WALES
LL32 8WB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SUSAN JOANNE

Surname: HINDES

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **17/10/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALYN ROSS**

Surname: **HINDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1968**

Nationality: **SCOTTISH**

Occupation: **COMPUTER REPAIRS**

Consented to Act: **Y**

Date authorised: **17/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: ALYN HINDES

Address: 8 BRYN AWEL
 CONWY
 WALES

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 0

Name: SUSAN HINDES

Address: 8 BRYN AWEL
 CONWY
 GWYNEDD
 WALES
 LL32 8WB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **ALYN HINDES**

Authenticated: **YES**

Name: **SUSAN HINDES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONWY COMPUTER SERVICES 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.

Name of each subscriber	Authentication
Alyn Hindes	Authenticated Electronically
Susan Hindes	Authenticated Electronically

Dated: 14/10/2011