**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company No. 7886313

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

T BOX SOLUTIONS 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 19th December 2011

*N07886313N*

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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

# IN01(ef)

Companies House
— *for the record* —

## Application to register a company

*Received for filing in Electronic Format on the:* **19/12/2011**

X0OI7RNN

*Company Name in full:* T BOX SOLUTIONS LIMITED

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

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

*Proposed Register Office Address:*
**WESTCROFT HOUSE EWENNY ROAD**
**BRIDGEND**
**WALES**
**CF35 5AP**

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

# Proposed Officers

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR ROBERT MALCOLM** |
| *Surname:* | **JONES** |
| *Former names:* | |
| *Service Address:* | **12 MARTINS ROAD<br>CAERWENT<br>MONMOUTHSHIRE<br>WALES<br>NP26 4QW** |

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ROBERT MALCOLM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **12 MARTINS ROAD**
**CAERWENT**
**MONMOUTHSHIRE**
**WALES**
**NP26 4QW**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **24/09/1957** *Nationality:* **BRITISH**

*Occupation:* **LEGAL EXECUTIVE**

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEAN BERTRAND**

*Surname:* **DE LARTIGUE**

*Former names:*

*Service Address:* **WESTCROFT HOUSE EWENNY ROAD**
**BRIDGEND**
**WALES**
**CF35 5AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/01/1949** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

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## *Company Director* *3*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL BRIAN**

*Surname:* **ELLAMS**

*Former names:*

*Service Address:* **WESTCROFT HOUSE EWENNY ROAD**
**BRIDGEND**
**UNITED KINGDOM**
**CF35 5AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

---

## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MR GERALD PAUL**

*Surname:* **STACEY**

*Former names:*

*Service Address:* **WESTCROFT HOUSE EWENNY ROAD**
**BRIDGEND**
**WALES**
**CF35 5AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/04/1956** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

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## *Company Director 5*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **CHICHESTER**

*Former names:*

*Service Address:* **WESTCROFT HOUSE EWENNY ROAD**
**BRIDGEND**
**WALES**
**CF35 5AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **25/03/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/12/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

# Initial Shareholdings

| | | | |
|---|---|---|---|
| *Name:* | **JOHN CHICHESTER** | | |
| *Address:* | **WESTCROFT HOUSE EWENNY ROAD**<br>**BRIDGEND**<br>**WALES**<br>**CF35 5AP** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **40** |
| | | *Currency:* | **GBP** |
| | | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **1** |

| | | | |
|---|---|---|---|
| *Name:* | **PEITR GROUP LIMITED** | | |
| *Address:* | **WESTCROFT HOUSE EWENNY ROAD**<br>**BRIDGEND**<br>**WALES**<br>**CF35 5AP** | *Class of share:* | **ORDINARY** |
| | | *Number of shares:* | **60** |
| | | *Currency:* | **GBP** |
| | | *Nominal value of each share:* | **1** |
| | | *Amount unpaid:* | **0** |
| | | *Amount paid:* | **1** |

# Statement of Compliance

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

*Name:* **JOHN CHICHESTER**

*Authenticated:* **YES**

*Name:* **PEITR GROUP LIMITED**

*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

# T BOX SOLUTIONS 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:** 19 December 2011

John Chichester Authorised Electronically

PEITR GROUP LIMITED