

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7901776

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

AZALM 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 9th January 2012



N07901776O



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: 08/01/2012



X104R7Q9

*Company Name
in full:*

AZALM LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O AZALM LTD
6 ALDERMARY ROAD
BROMLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 3PH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNDA SYLVIA**

Surname: **ZISSELL**

PASSMORE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **09/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **ZISSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **09/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A SHAREHOLDER GETS A VOTE AND IS ENTITLED TO A DIVIDEND.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ANDREW ZISSELL**

Address: **6 6 ALDERMARY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3PH**

Class of share: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LYNDA ZISSELL**

Address: **6 6 ALDERMARY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3PH**

Class of share: **ORDINARY**

Number of shares: **20**

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: **ANDREW ZISSELL**

Authenticated: **YES**

Name: **LYNDA ZISSELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AZALM 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
Andrew Zissell	Authenticated Electronically
Lynda Zissell	Authenticated Electronically

Dated: 08/01/2012