

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8019701

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

IT SOLUTIONS GURU 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 April 2012



N08019701D



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: 03/04/2012



X1634TI9

*Company Name
in full:* **IT SOLUTIONS GURU LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O BDP BUSINESS SERVICES LTD
PROGRESS HOUSE 17, CECIL RD.,
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9NZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA ANNE**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Consented to Act: **Y** *Date authorised:* **04/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BDP BUSINESS SERVICES LTD**

Address: **PROGRESS HOUSE 17, CECIL ROAD** *Class of share:* **ORDINARY**
 HALE
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA15 9NZ

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **BDP BUSINESS SERVICES LTD**

Agent's Address: **PROGRESS HOUSE 17, CECIL ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9NZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BDP BUSINESS SERVICES LTD**

Agent's Address: **PROGRESS HOUSE 17, CECIL ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9NZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IT SOLUTIONS GURU 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
BDP Business Services Ltd	Authenticated Electronically

Dated: 03/04/2012