

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8233719

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

JUSTAPS 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 28th September 2012



\*N08233719K\*



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

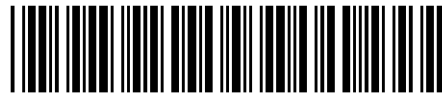


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 28/09/2012*



X1IEAR6B

*Company Name  
in full:* **JUSTAPS SOLUTIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **248 BENHAM HILL  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 3AH**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL AND ELECTRONIC  
ENGINEERING**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/09/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* PETER SMITH

*Address:* 248 BENHAM HILL  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 3AH

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

*Name:* SUSAN SMITH

*Address:* 248 BENHAM HILL  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 3AH

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 0.1

*Amount unpaid:* 0

*Amount paid:* 0.1

## Statement of Compliance

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

*Name:* PETER SMITH

*Authenticated:* YES

*Name:* SUSAN SMITH

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JUSTAPS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Peter Smith	Authenticated Electronically
Susan Smith	Authenticated Electronically

Dated: 27/09/2012