

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8314867

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

T/CCI MANUFACTURING (UK) 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 30th November 2012



\*N08314867O\*



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: 30/11/2012*



X1MRR641

*Company Name  
in full:* **T/CCI MANUFACTURING (UK) LIMITED**

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

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

*Proposed Register  
Office Address:* **TRICOR SUITE 7TH FLOOR  
52-54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHARLES ALAN**

*Surname:* **DEMIRJIAN**

*Former names:*

*Service Address:* **225 N. WATER STREET  
DECATUR  
ILLINOIS  
USA  
62523**

*Consented to Act:* **Y**      *Date authorised:* **30/11/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES ALAN**

*Surname:*                            **DEMIRJIAN**

*Former names:*

*Service Address:*                **225 N. WATER STREET  
DECATUR  
ILLINOIS  
USA  
62523**

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

*Date of Birth:*    **30/04/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Consented to Act:*    **Y**                                *Date authorised:*    **30/11/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JERIER**

*Surname:* **DEMIRJIAN**

*Former names:*

*Service Address:* **225 N. WATER STREET  
DECATUR  
ILLINOIS  
USA  
62523**

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

*Date of Birth:* **11/10/1966** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y** *Date authorised:* **30/11/2012** *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **MASON**

*Former names:*

*Service Address:* **CLASH INDUSTRIAL ESTATE  
TRALEE  
CO. KERRY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **07/11/1973** *Nationality:* **IRISH**

*Occupation:* **ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **30/11/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>

## Initial Shareholdings

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*Name:* T/CCI INTERNATIONAL INC

*Address:* SUITE 203 BUILDING NO. 8  
HARBOUR ROAD  
ST. MICHAEL  
BARBADOS

*Class of share:* A ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* T/CCI INTERNATIONAL

*Authenticated:* INC  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**T/CCI Manufacturing (UK) 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 each.

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Name of each subscriber

Authentication by each subscriber

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T/CCI International Inc

Dated this

day of