

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8376787

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

AMCO COMMUNICATION & MONITORING TECHNOLOGIES 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 January 2013



N08376787X



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

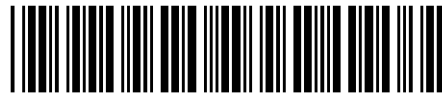


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/01/2013



X20UA0JE

Company Name in full: **AMCO COMMUNICATION & MONITORING TECHNOLOGIES LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **AMCO HOUSE MARKET PLACE
EASINGWOLD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 3AD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GILLIAN LORRAINE**

Surname: **QUIGLEY**

Former names: **MORREY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **28/01/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE WILLIAM**

Surname: **QUIGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/01/2013**

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

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>	100

Initial Shareholdings

Name: LESLIE QUIGLEY

Address: SCHOOL HOUSE RASKELF
 YORK
 NORTH YORKSHIRE
 ENGLAND
 YO61 3LG

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GILLIAN QUIGLEY

Address: SCHOOL HOUSE RASKELF
 YORK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO61 3LG

Class of share: ORDINARY

Number of shares: 10

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: **LESLIE QUIGLEY**

Authenticated: **YES**

Name: **GILLIAN QUIGLEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AMCO COMMUNICATION & MONITORING TECHNOLOGIES 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
LESLIE QUIGLEY	Authenticated Electronically
GILLIAN QUIGLEY	Authenticated Electronically

Dated: 26/01/2013