

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8436098

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

ROADMAP SYSTEMS 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 8th March 2013



\*N08436098P\*



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: 08/03/2013*



X23PQA8J

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<i>Company Name in full:</i>	<b>ROADMAP SYSTEMS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>BOTANIC HOUSE 100 HILLS ROAD CAMBRIDGE ENGLAND ENGLAND CB2 1PH</b>

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PROFESSOR DAPING**

*Surname:* **CHU**

*Former names:*

*Service Address:* **ELECTRICAL ENGINEERING DIVISION 9 JJ THOMSON  
AVENUE  
CAMBRIDGE  
ENGLAND  
ENGLAND  
CB3 0FA**

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

*Date of Birth:* **06/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Consented to Act:* **Y**

*Date authorised:* **08/03/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      DAPING CHU

*Address:*   ELECTRICAL ENGINEERING  
                DIVISION 9 JJ THOMSON AVENUE  
                CAMBRIDGE  
                ENGLAND  
                ENGLAND  
                CB3 0FA

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:*                **DAPING CHU**

*Authenticated:*     **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**

**ROADMap Systems 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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Daping Chu

Dated this

day of