

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8769126

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

RTP SOLUTIONS LTD

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 11th November 2013



N08769126Q

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/11/2013



X2KTLFQ1

*Company Name
in full:*

RTP SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS PARK
STOKESLEY BUSINESS PARK
STOKESLEY
ENGLAND
TS9 5PT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **BLACKLEE**

Former names:

Service Address: **MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS
PARK STOKESLEY BUSINESS PARK
STOKESLEY
ENGLAND
TS9 5PT**

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

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HANKINSON**

Former names:

Service Address: **MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS
PARK STOKESLEY BUSINESS PARK
STOKESLEY
ENGLAND
TS9 5PT**

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

Date of Birth: **24/12/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR TRAVIS MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address: **MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS
PARK STOKESLEY BUSINESS PARK
STOKESLEY
UNITED KINGDOM
TS9 5PT**

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

Date of Birth: **24/07/1977** *Nationality:* **BRITISH**

Occupation: **JUNIOR MANAGER**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: RICHARD DAVID BLACKLEE

<i>Address:</i>	MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS PARK STOKESLEY BUSINESS PARK STOKESLEY ENGLAND TS9 5PT	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: PHILIP HANKINSON

<i>Address:</i>	MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS PARK STOKESLEY BUSINESS PARK STOKESLEY ENGLAND TS9 5PT	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TRAVIS MICHAEL COLEMAN

<i>Address:</i>	MOMENTUM BUSINESS CENTRE STOKESLEY BUSINESS PARK STOKESLEY BUSINESS PARK STOKESLEY UNITED KINGDOM TS9 5PT	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RTP SOLUTIONS LTD

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.

Subscriber:

Richard David Blacklee

Authentication: Authenticated Electronically

Subscriber:

Philip Hankinson

Authentication: Authenticated Electronically

Subscriber:

Travis Michael Coleman

Authentication: Authenticated Electronically

Dated: 10 Nov 2013