

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9005214**

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

RAZORMIND NETWORK 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 **22nd April 2014**



N090052148

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/04/2014



X369J0M1

*Company Name
in full:*

RAZORMIND NETWORK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 23, COHEN COURT BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5FB**

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

Company Director **1**

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

Surname: **STURGEON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/04/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **YAQUB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1978** *Nationality:* **BRITISH**

Occupation: **OWNER**

Consented to Act: **Y** *Date authorised:* **22/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PHIL STURGEON

Address: FLAT 23, COHEN COURT BURNT
OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5FB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 0

Name: JAWAD YAQUB

Address: 7 DRAYFIELDS
DROYLSDEN
MANCHESTER
UNITED KINGDOM
M43 7ET

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **PHIL STURGEON**

Authenticated: **YES**

Name: **JAWAD YAQUB**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAZORMIND NETWORK 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.

Name of each subscriber	Authentication
Phil Sturgeon	Authenticated Electronically
Jawad Yaqub	Authenticated Electronically

Dated: 21/04/2014