

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 10072081

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

IT PER4MANCE 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 18th March 2016



N100720816

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/03/2016



X52XHXYH

*Company Name
in full:* **IT PER4MANCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 BEAUFORT PARKLANDS
RAILTON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 9JX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN HUGHBERT**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: **CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	A 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.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: MARTIN HUGHBERT BOYLE

<i>Address:</i> STONE COURT KING STREET ARUNDEL WEST SUSSEX UNITED KINGDOM BN18 9BS	<i>Class of share:</i> A ORDINARY
	<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: DIANE BOYLE

<i>Address:</i> STONE COURT KING STREET ARUNDEL WEST SUSSEX UNITED KINGDOM BN18 9BS	<i>Class of share:</i> A ORDINARY
	<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: LAURA FELICITY BOYLE

<i>Address:</i> 17 FROST REED HOUSE ALBERT GROVE SOUTH ST GEORGE BRISTOL AVON UNITED KINGDOM BS5 7HU	<i>Class of share:</i> B ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: DIANE ROSA CLARKSON WHITE

Address: 41A CHURCH ROAD
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5JB

Class of share: B 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: MARTIN HUGHBERT BOYLE

Authenticated: YES

Name: DIANE BOYLE

Authenticated: YES

Name: LAURA FELICITY BOYLE

Authenticated: YES

Name: DIANE ROSA CLARKSON WHITE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IT PER4MANCE 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
Martin Hughbert Boyle	Authenticated Electronically
Diane Boyle	Authenticated Electronically
Laura Felicity Boyle	Authenticated Electronically
Diane Rosa Clarkson White	Authenticated Electronically

Dated: 17/03/2016