

FILE COPY



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

Company Number **10387775**

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

GEOFLEX GLOBAL SOLUTIONS 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 **21st September 2016**



* N10387775P *



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: **21/09/2016**

X5G0LXYQ

*Company Name in
full:*

GEOFLEX GLOBAL SOLUTIONS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
ENGLAND HU16 4LJ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STUART IAN**

Surname: **HERDSMAN**

Service Address: **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM HU16 4LJ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CHARI S MARIE**

Surname: **HERDSMAN**

Service Address: **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM HU16 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STUART IAN HERDSMAN**

Address **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU16 4LJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARI S MARIE
HERDSMAN**

Address **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU16 4LJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR STUART IAN HERDSMAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Service Address: **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU16 4LJ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS CHARI S MARIE HERDSMAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Service Address: **12A LYNNGARTH AVENUE
COTTINGHAM
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU16 4LJ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

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

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GEOFLEX GLOBAL SOLUTIONS 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.

Subscriber:

Stuart Ian Herdsman

Authentication: Authenticated Electronically

Subscriber:

Chari S Marie Herdsman

Authentication: Authenticated Electronically

Dated: 21 Sep 2016