

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7797738

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

THE COMPLETE RDR SOLUTION 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 5th October 2011



N07797738Z



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: 04/10/2011



XY5Q4Y3V

*Company Name
in full:*

THE COMPLETE RDR SOLUTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 EDISON VILLAGE
NOTTINGHAM SCIENCE & TECHNOLOGY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 2RF**

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

Company Director **1**

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

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/10/2011** *Authenticated:* **YES**

Company Director **2**

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

Surname: **HADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **05/10/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** *Date authorised:* **05/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NICHOLAS MAY

Address: 1 HONISTER CLOSE
GAMSTON
NOTTINGHAM
UNITED KINGDOM
NG2 6NY

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GREGORY HADDOCK

Address: HAWKESBURY HOUSE FRANCE
LANE
HAWKESBURY UPTON
BADMINTON
AVON
UNITED KINGDOM
GL9 1EF

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KEVIN GOULD

Address: 22 MARTINGALE WAY
PORTISHEAD
BRISTOL
AVON
UNITED KINGDOM
BS20 7AW

Class of share: ORDINARY

Number of shares: 33

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: **NICHOLAS MAY**

Authenticated: **YES**

Name: **GREGORY HADDOCK**

Authenticated: **YES**

Name: **KEVIN GOULD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE COMPLETE RDR SOLUTION 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
Nicholas May	Authenticated Electronically
Gregory Haddock	Authenticated Electronically
Kevin Gould	Authenticated Electronically

Dated: 04/10/2011