

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7913058

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

ATOMIC METHODS 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 17th January 2012



N07913058K



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: 17/01/2012



X10PF6LU

<i>Company Name in full:</i>	ATOMIC METHODS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	82 CLARENDON PARK ROAD LEICESTER LE2 3AD

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

Company Director **1**

Type: **Person**
Full forename(s): **MS MILENA**

Surname: **FORBES**

Former names:

Service Address: **82 CLARENDON PARK ROAD
LEICESTER
UNITED KINGDOM
LE2 3AD**

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

Date of Birth: **05/05/1974** *Nationality:* **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y** *Date authorised:* **17/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

- A SHAREHOLDER GETS A VOTE - A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **MILENA FORBES**

Address: **82 CLARENDON PARK ROAD
LEICESTER
UNITED KINGDOM
LE2 3AD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

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: MILENA FORBES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATOMIC METHODS 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
Milena Forbes	Authenticated Electronically

Dated: 17/01/2012