

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9239521**

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

VISITAX GLOBAL SOLUTIONS UK 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 **29th September 2014**



N09239521I

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: 28/09/2014



X3HD8PKJ

*Company Name
in full:*

VISITAX GLOBAL SOLUTIONS UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **DR ELAINE**

Surname: **LEMMER**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Consented to Act: **Y** *Date authorised:* **29/09/2014** *Authenticated:* **YES**

Company Director ***1***

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

Surname: **HERRERA**

Former names:

Service Address: **145-157 ST JOHN STREET**
 LONDON
 ENGLAND
 EC1V 4PW

Country/State Usually Resident: **USA**

Date of Birth: **10/03/1982** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **29/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHELLY**

Surname: **BICKLE KANNADA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1972** *Nationality:* **USA**

Occupation: **CHIEF ADMINISTRATIVE
OFFICER**

Consented to Act: **Y** *Date authorised:* **29/09/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **DR ELAINE**

Surname: **LEMMER**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1952** *Nationality:* **USA**

Occupation: **CHIEF OPERATING OFFICER**

Consented to Act: **Y** *Date authorised:* **29/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Initial Shareholdings

Name: **JORGE HERRERA**

Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Class of share: **ORD**

Number of shares: **1000000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHELLY BICKLE KANNADA**

Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Class of share: **ORD**

Number of shares: **1000000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ELAINE LEMMER**

Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Class of share: **ORD**

Number of shares: **1000000**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VISITAX GLOBAL SOLUTIONS UK 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 each.

Subscriber:

JORGE HERRERA

Authentication: Authenticated Electronically

Subscriber:

SHELLY BICKLE KANNADA

Authentication: Authenticated Electronically

Subscriber:

ELAINE LEMMER

Authentication: Authenticated Electronically

Dated: 28 Sep 2014