

File Copy



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

Company Number **9491893**

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

(C) SYSTEMS GLOBAL 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 **16th March 2015**



N09491893U

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: 15/03/2015



X437I2AJ

*Company Name
in full:* **(C) SYSTEMS GLOBAL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MAIN HOUSE COCKWOOD
STOGURSEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1RH**

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

Company Director 1

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

Surname: **HORNSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1955** Nationality: **AMERICAN**

Occupation: **CEO**

Consented to Act: **Y** Date authorised: **16/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS 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> | 1 |

Initial Shareholdings

Name: LEE HORNSTEIN

Address: MAIN HOUSE COCKWOOD
STOGURSEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1RH

Class of share: ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: JEREMY WILSON

Address: MAIN HOUSE COCKWOOD
STOGURSEY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA5 1RH

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **TOP BRANCH LIMITED**

Agent's Address: **10 HIGHVIEW BUSINESS PARK HIGH STREET
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 0AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TOP BRANCH LIMITED**

Agent's Address: **10 HIGHVIEW BUSINESS PARK HIGH STREET
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 0AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of (C) SYSTEMS GLOBAL 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 |
|--------------------------------|------------------------------|
| Lee HORNSTEIN | Authenticated Electronically |
| Jeremy WILSON | Authenticated Electronically |

Dated: 15/03/2015