

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9870746**

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

T&P SOTWARE DEVELOPMENTS 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 **13th November 2015**



N09870746S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/11/2015



X4K0BO0I

*Company Name
in full:*

T&P SOTWARE DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT22 BULRUSHES BUSINESS PARK COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

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

Company Director **1**

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

Surname: **VARGA**

Former names:

Service Address: **151 DAWES ROAD**
 LONDON
 UNITED KINGDOM
 SW6 7EE

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

Date of Birth: ****/03/1973** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **KARIKAS**

Former names:

Service Address: **3,8/5 TUROC UTCA
BUDAPEST
HUNGARY
1138**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/10/1973** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

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

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

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>	100

Initial Shareholdings

Name: THOMSON & PARTNERS LIMITED

Address: 65-67 FLAT A, HILLIER
COMMERCIAL BUILDING
BONHAM STRAND EAST
SHEUNG WAN
HONG KONG

Class of share: ORDINARY

Number of shares: 100

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: THOMSON & PARTNERS LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of T&P SOTWARE DEVELOPMENTS 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
Thomson & Partners Limited	Authenticated Electronically

Dated: 12/11/2015