

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07197764

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

ARAMCO SOLUTIONS 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/WALES

Given at Companies House, Cardiff, on 22nd March 2010



\*N07197764S\*



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: **22/03/2010**



X5AD3IIS

*Company Name  
in full:*

**ARAMCO SOLUTIONS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CARR CHAMBERS 26 CARR ROAD  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 7JS**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **AHMAD**

*Former names:*

*Service Address:*                **CARR CHAMBERS 26 CARR ROAD  
NELSON  
LANCASHIRE  
UNITED KINGDON  
BB9 7JS**

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

*Date of Birth:*    **01/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/03/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A PARTICULARS, ONE SHARE ONE VOTE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

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*Name:*        **WAQAR AHMAD**

*Address:*    **CARR CHAMBERS  
26 CARR ROAD  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 7JS**

*Class of share:*        **ORD**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0**

*Amount paid:*        **100.00**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **WAQAR AHMAD**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Acts 2006  
Company Having A Share Capital

**MEMORANDUM OF ASSOCIATION  
OF**

**ARAMCO SOLUTIONS 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.

Dated: 22-03-2010

WAQAR AHMAD