

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9381612**

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

INFOSPEC 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 **9th January 2015**



\*N09381612H\*

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: 09/01/2015



X3YQ1OMY

*Company Name  
in full:*

**INFOSPEC LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**11 FAR MEADOW LANE  
IRBY  
CHESHIRE  
UNITED KINGDOM  
CH614YT**

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

*Company Director*    ***I***

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

*Surname:*                                **BYROM**

*Former names:*

*Service Address:*                        **11 FAR MEADOW LANE  
IRBY  
CHESHIRE  
UNITED KINGDOM  
CH614YT**

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

*Date of Birth:*    **15/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ANALYST**

*Consented to Act:*    **Y**                                *Date authorised:*    **09/01/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*      TONY BYROM

*Address:*   11 FAR MEADOW LANE  
                 IRBY  
                 CHESHIRE  
                 UNITED KINGDOM  
                 CH614YT

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Infospec 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*

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Tony Byrom

Date: 09/01/2015