

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07055096

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

ORANGE INCORPORATION 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 23rd October 2009



\*N07055096J\*



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: **23/10/2009**



XQCO1ECE

*Company Name  
in full:*

**ORANGE INCORPORATION LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**10, ST. ANDREWS MANSIONS  
ST. ANDREWS ROAD, KENSINGTON LONDON  
LONDON  
ENGLAND  
W14 9SU**

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR CHOWDHURY MAROOF**

*Surname:*                         **MOHSIN**

*Former names:*

*Service Address:*                **10, ST. ANDREWS MANSIONS,  
ST. ANDREWS ROAD, WEST KENSINGTON,  
LONDON  
UNITED KINGDOM  
W14 9SU**

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

*Date of Birth:*   **21/08/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

*Consented to Act:* **Y**

*Date authorised:* **23/10/2009**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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</i>	<b>100.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</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:*           **CHOWDHURY MAROOF MOHSIN**

<i>Address:</i>	<b>10, ST. ANDREWS MANSIONS ST. ANDREWS ROAD, WEST KENSINGTON, LONDON W14 9SU LONDON LONDON UNITED KINGDOM W14 9SU</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>100.00</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>100.00</b>

## Statement of Compliance

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

*Name:* **CHOWDHURY MAROOF MOHSIN**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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## Presenter information

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*Contact Name:* **SMART B2B SERVICES LTD**

*Address:* **FIELDS HOUSE  
OLD FIELDS ROAD  
PENCOED  
BRIDGEND, S. WALES  
CF35 5LJ**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ORANGE INCORPORATION 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(s):

CHOWDHURY MAROOF MOHSIN

Dated this on day: 23 month: 10 year: 2009