

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8656989

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

TECHNOLOGY DELIVERED 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 20th August 2013



N086569892



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: 19/08/2013



X2F2HRVC

*Company Name
in full:* **TECHNOLOGY DELIVERED LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 LIME GROVE GARDENS
BATH
UNITED KINGDOM
BA2 4HE**

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

Company Director 1

Type: **Person**
Full forename(s): **DR MICHAEL DAVID**

Surname: **YOUNGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **20/08/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **YOUNGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **20/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	500

Initial Shareholdings

Name: MICHAEL YOUNGMAN

Address: 5 LIME GROVE GARDENS
BATH
SOMERSET
UNITED KINGDOM
BA2 4HE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 5

Name: MARIE YOUNGMAN

Address: 5 LIME GROVE GARDENS
BATH
SOMERSET
UNITED KINGDOM
BA2 4HE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 5

Statement of Compliance

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

Name: MICHAEL YOUNGMAN

Authenticated: YES

Name: MARIE YOUNGMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TECHNOLOGY DELIVERED 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
Michael Youngman	Authenticated Electronically
Marie Youngman	Authenticated Electronically

Dated: 19/08/2013