

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7558173

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

INXTEC SERVICES (UK) 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 March 2011



N07558173N



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: 09/03/2011



XZDSDSAG

*Company Name
in full:* **INXTEC SERVICES (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 EAST ROAD
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 6XJ**

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

Company Director **I**

Type: **Person**

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

Surname: **BENSON**

Former names:

Service Address: **13 EAST ROAD
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 6XJ**

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

Date of Birth: **22/03/1982**

Nationality: **SOMALIAN**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **09/03/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CRAIG BENSON

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Address: 13 EAST ROAD
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 6XJ

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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: **A1 COMPANY SERVICES LIMITED**

Agent's Address: **788 - 790
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **A1 COMPANY SERVICES LIMITED**

Agent's Address: **788 - 790
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

THE COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL
MEMORANDUM OF ASSOCIATION
OF
INXTEC SERVICES (UK) 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.

Names of subscribers:

Craig Benson

Dated: 09/03/11

