

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7827473

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

NICS SUPPLIES 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 28th October 2011



N07827473P



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: 28/10/2011



X617TYRT

*Company Name
in full:* **NICS SUPPLIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **24 NORRIS CLOSE
24 NORRIS CLOSE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1UN**

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

Company Director **1**

Type: **Person**

Full forename(s): **JAGODA HASANTHI**

Surname: **GUNAWARDANA**

Former names:

Service Address: **24 NORRIS CLOSE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UN**

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

Date of Birth: **28/12/1977**

Nationality: **SRI LANKAN**

Occupation: **SUPERVISOR**

Consented to Act: **Y**

Date authorised: **28/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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: JAGODA GUNAWARDANA

Address: 24 NORRIS CLOSE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UN

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

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

Name: JAGODA GUNAWARDANA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

NICS SUPPLIES 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 SUBSCRIBER(S)

JAGODA GUNAWARDANA

28/10/2011