

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07371429

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

MACS TECH 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 September 2010



N07371429K



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: 09/09/2010



X86BQN98

*Company Name
in full:*

MACS TECH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**18 HALLAMSHIRE ROAD
SHEFFIELD
ENGLAND
S10 4FP**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **DR MOHAMMAD HOSSEIN**

Surname: **SAYYAR**

Former names:

Service Address: **18 HALLAMSHIRE ROAD
SHEFFIELD
ENGLAND
S10 4FP**

Consented to Act: **Y** *Date authorised:* **09/09/2010** *Authenticated:* **YES**

Company Secretary 2

Type: **Person**
Full forename(s): **DR KHOSROW**

Surname: **KHODABAKHSHI**

Former names:

Service Address: **18 HALLAMSHIRE ROAD
SHEFFIELD
ENGLAND
S10 4FP**

Consented to Act: **Y** *Date authorised:* **09/09/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **DR GOODARZ**

Surname: **KHODABAKHSI**

Former names:

Service Address: **18 HALLAMSHIRE ROAD
SHEFFIELD
ENGLAND
S10 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1978**

Nationality: **IRANIAN**

Occupation: **RESEARCHER**

Consented to Act: **Y**

Date authorised: **09/09/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	GOODARZ KHODABAKHSHI	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KHOSROW KHODABAKHSHI	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MOHAMMAD HOSSEIN SAYYAR	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NEDA VAKILI	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAMYAR SAYYAR	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BARDIA SAYYAR	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RADIN SAYYAR	<i>Class of share:</i>	ORD A
<i>Address:</i>	18 HALLAMSHIRE ROAD SHEFFIELD ENGLAND S10 4FP	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MACS TECH 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 each.

Subscriber:

goodarz khodabakhshi

Authentication: Authenticated Electronically

Subscriber:

Khosrow Khodabakhshi

Authentication: Authenticated Electronically

Subscriber:

mohammad hossein sayyar

Authentication: Authenticated Electronically

Subscriber:

neda vakili

Authentication: Authenticated Electronically

Subscriber:

samyar sayyar

Authentication: Authenticated Electronically

Subscriber:

bardia sayyar

Authentication: Authenticated Electronically

Subscriber:
radin sayyar

Authentication: Authenticated Electronically

Dated: 9 Sep 2010