

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07206457

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

INTERGRATED SERVICES 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 29th March 2010



N07206457I



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: **29/03/2010**



X8Y7CIPT

*Company Name
in full:* **INTERGRATED SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **133 FENCEPIECE RD
HAINAULT
ILFORD
ESSEX
ENGLAND
IG6 2LE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOSEPH DEMETRIOS**

Surname: **ANASTASI**

Former names:

Service Address: **133 FENCEPIECE RD
HAINAULT
ILFORD
ESSEX
ENGLAND
IG6 2LE**

Consented to Act: **Y** Date authorised: **29/03/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOSEPH DEMETRIOS**
Surname: **ANASTASI**
Former names:
Service Address: **133 FENCEPIECE RD**
 HAINAULT
 ILFORD
 ESSEX
 ENGLAND
 IG6 2LE

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER RICHARD JAMES**
Surname: **WALLIS**
Former names:
Service Address: **133 FENCEPIECE RD**
 HAINAULT
 ILFORD
 ESSEX
 ENGLAND
 IG6 2LE

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

Date of Birth: **02/11/1990** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORD A | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <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> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Initial Shareholdings

Name: **JOSEPH DEMETRIOS ANASTASI**

| | | | |
|-----------------|--|-------------------------------------|--------------|
| <i>Address:</i> | 133 FENCEPIECE RD HAINAULT ILFORD ESSEX ENGLAND IG6 2LE | <i>Class of share:</i> | ORD A |
| | | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **ALEXANDER RICHARD JAMES WALLIS**

| | | | |
|-----------------|--|-------------------------------------|--------------|
| <i>Address:</i> | 133 FENCEPIECE RD HAINAULT ILFORD ESSEX ENGLAND IG6 2LE | <i>Class of share:</i> | ORD A |
| | | <i>Number of shares:</i> | 100 |
| | | <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 INTERGRATED SERVICES 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:

Joseph Demetrios Anastasi

Authentication: Authenticated Electronically

Subscriber:

Alexander Richard James Wallis

Authentication: Authenticated Electronically

Dated: 29 Mar 2010