

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9165007**

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

PRIME UNITE 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 **6th August 2014**



N09165007F

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/08/2014



X3DP3W9F

*Company Name
in full:*

PRIME UNITE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**147 WAVERLEY ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 7SJ**

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

Company Director **I**

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964**

Nationality: **ENGLISH**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **06/08/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **SALEH**

Former names:

Service Address: **VANICKOVA 7, PRAHA 6, 16017 PRAHA 6, 16017
PRAHA
CZECH REPUBLIC
CZECH REPUBLIC**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **01/01/1988** *Nationality:* **SYRIAN**

Occupation: **IT RESEARCH STUDENT**

Consented to Act: **Y** *Date authorised:* **06/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	0.01

Initial Shareholdings

Name: GARI SULLIVAN

Address: 147 WAVERLEY ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 7SJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Name: SHADI SALEH

Address: VANICKOVA 7, PRAHA 6, 16017
PRAHA 6, 16017
PRAGUE
CZECH REPUBLIC
CZECH REPUBLIC

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.0001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **GARI SULLIVAN**

Authenticated: **YES**

Name: **SHADI SALEH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRIME UNITE 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
Gari Sullivan	Authenticated Electronically
Shadi Saleh	Authenticated Electronically

Dated: 06/08/2014