

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8253891

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

SCION TECH 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 15th October 2012



N08253891N



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: 15/10/2012



X1JM1FKX

<i>Company Name in full:</i>	SCION TECH LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	COOMBE FOLLY THE GROVE PARK LANE THATCHAM BERKSHIRE UNITED KINGDOM RG18 4NL

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TERESA MARIE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/10/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW SEAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **15/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ANDREW BROWN**

Address: **COOMBE FOLLY THE GROVE
PARK LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4NL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TERESA BROWN**

Address: **COOMBE FOLLY THE GROVE
PARK LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4NL**

Class of share: **ORDINARY**

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: **ANDREW BROWN**

Authenticated: **YES**

Name: **TERESA BROWN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCION TECH 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
Andrew Brown	Authenticated Electronically
Teresa Brown	Authenticated Electronically

Dated: 15/10/2012