

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8132897

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

STECHNOLOGY 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 July 2012



N08132897P



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: 05/07/2012



X1CJ4EGV

*Company Name
in full:*

STECHNOLOGY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ASCENSION HOUSE CROWN SQUARE, FIRST AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WW**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR JOHN

Surname: HALLEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/07/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/07/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/07/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **KEVIN EMSLEY**

Address: **5 HEATHFIELD
LEEDS
UNITED KINGDOM
LS16 6AQ**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ADAM GRAY**

Agent's Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
UNITED KINGDOM
LS1 5BD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADAM GRAY**

Agent's Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
UNITED KINGDOM
LS1 5BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STECHNOLOGY 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
Kevin Emsley	Authenticated Electronically

Dated: 05/07/2012