

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7558619

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

CITYTECH SOLUTIONS 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 March 2011



N07558619S



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: 09/03/2011



XZHMOSAP

*Company Name
in full:* **CITYTECH SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 THE CIRCLE
GODALMING
SURREY
ENGLAND
GU7 3LP**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH EMILY**

Surname: **FORD**

Former names:

Service Address: **62 WODELAND AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4LA**

Consented to Act: **Y** *Date authorised:* **09/03/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **LOVELL-BUTT**

Former names:

Service Address: **10 THE CIRCLE
GODALMING
SURREY
ENGLAND
GU7 3LP**

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

Date of Birth: **22/06/1986**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/03/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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>	SARAH FORD	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
<i>Address:</i>	62 WODELAND AVENUE GUILDFORD SURREY UNITED KINGDOM GU2 4LA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JAMES LOVELL-BUTT	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	10 THE CIRCLE GODALMING SURREY UNITED KINGDOM GU7 3LP	<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.

Name: **SARAH FORD**

Authenticated: **YES**

Name: **JAMES LOVELL-BUTT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CITYTECH SOLUTIONS 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.

NAME OF SUBSCRIBER(S)

SARAH FORD

JAMES LOVELL-BUTT

9/3/2011