

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07045224

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

STRENSON TECHNOLOGY 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/WALES

Given at Companies House, Cardiff, on 15th October 2009



N07045224B



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: **15/10/2009**



XMDEHE49

*Company Name
in full:* **STRENSON TECHNOLOGY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 6 29 BRUNSWICK SQUARE
HOVE
UNITED KINGDOM
BN3 1EJ**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **HOLE**
Former names:
Service Address: **10 FIRST AVENUE**
 WORTHING
 UNITED KINGDOM
 BN14 9NJ

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

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **HOLE**

Former names:

Service Address: **FLAT 6 29 BRUNSWICK SQUARE
HOVE
UNITED KINGDOM
BN31EJ**

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

Date of Birth: **26/06/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	20.00
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	400

Initial Shareholdings

Name: **JOHN WILLIAM HOLE**

Address: **10
FIRST AVENUE
WORTHING
UNITED KINGDOM
BN14 9NJ**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **200**

Amount unpaid: **20**

Amount paid: **0**

Name: **ALEXANDER JOHN HOLE**

Address: **FLAT 6
29 BRUNSWICK
SQUARE
HOVE
UNITED KINGDOM
BN31EJ**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **200**

Amount unpaid: **20**

Amount paid: **0**

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: **A1 COMPANY SERVICES LIMITED**

Agent's Address: **788 - 790
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **A1 COMPANY SERVICES LIMITED**

Agent's Address: **788 - 790
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Presenter information

Contact Name: **A1 COMPANY SERVICES LIMITED**

Address: **788 - 790 FINCHLEY ROAD
LONDON
NW11 7TJ**

**THE COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL
MEMORANDUM OF ASSOCIATION
OF
STRENSON TECHNOLOGY 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.

Names of subscribers:

John William Hole

Alexander John Hole

Dated: 02/10/09

