

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07054112

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

GILCHRIST COMMUNICATIONS 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/WALES

Given at Companies House, Cardiff, on 22nd October 2009



N070541127



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: **22/10/2009**



XPYU5EB8

*Company Name
in full:* **GILCHRIST COMMUNICATIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 WAYNE CLOSE
KENT
ORPINGTON
ENGLAND
BR6 9TS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): HEATHER

Surname: **GILCHRIST**

Former names:

Service Address: **6 WAYNE CLOSE
ORPINGTON
UNITED KINGDOM
BR6 9TS**

Consented to Act: **Y** Date authorised: **22/10/2009** Authenticated: **YES**

Company Director **1**

Type: **Person**

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

Surname: **GILCHRIST**

Former names:

Service Address: **6 WAYNE CLOSE
ORPINGTON
UNITED KINGDOM
BR6 9TS**

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**

Occupation: **TELECOM ENGINEER**

Consented to Act: **Y** *Date authorised:* **22/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	100.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **DAVID GILCHRIST**

Address: **6
WAYNE CLOSE
BR6 9TS
ORPINGTON
KENT
UNITED KINGDOM
BR6 9TS**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **100.00**

Amount unpaid: **0**

Amount paid: **100.00**

Statement of Compliance

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

Name: **DAVID GILCHRIST**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **SMART B2B SERVICES LTD**

Address: **FIELDS HOUSE
OLD FIELDS ROAD
PENCOED
BRIDGEND, S. WALES
CF35 5LJ**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

GILCHRIST COMMUNICATIONS 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(s):

DAVID GILCHRIST

Dated this on day: 22 month: 10 year: 2009