

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7272063

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

A.A.M. I.T. SOLUTIONS 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 on 2nd June 2010



N07272063E





	- 		
In accordance with Section 9 of the Companies Act 2006	IN01		
	Application to register a company	Companies House — for the record —	
	A fee is payable with this form Please see 'How to pay' on the last page		
*	What this form is for You may use this form to register a private or public company What this form is NOT for You cannot use this form to a limited liability partnership this, please use form LL INO A12	*AREC6KCT* 12 27/05/2010 264 COMPANIES HOUSE *AZROLJX1* 12/05/2010 153 COMPANIES HOUSE	
Part 1	Company details		
		→ Filling in this form Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	Company details		
	Please show the proposed company name below	O Duplicate names Duplicate names are not permitted	
Proposed company name in full •	A A M I T SOLUTIONS LIMITED	list of registered names can be foun on our website. There are various rule that may affect your choice of name	
For official use		More information is available at www.companieshouse.gov.uk	
A2	Company name restrictions o		
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	O Company name restrictions A list of sensitive or restricted v/or or expressions that require consent can be found in guidance available.	
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk	
А3	Exemption from name ending with 'Limited' or 'Cyfyngedig' $oldsymbol{e}$		
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative I confirm that the above proposed company meets the conditions for	Name ending exemption Only private companies that are limited by guarantee and meet oth specific requirements are eligible to	
	exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	apply for this For more details, please go to our website www.companieshouse gov.uk	
Α4	Company type ^o		

liability (only one box

Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)

Public limited by shares
Private limited by shares

Private limited by sharesPrivate limited by guarantee

Private unlimited with share capitalPrivate unlimited without share capital

CHFP000 02/10 Version 2 1

O Company type

If you are unsure of your company's

type, please go to our website

www.companieshouse.gov.uk

A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales	● Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence
	Scotland Northern Ireland	For England and Wales companies, the address must be in England or Wales
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales Scotland or Northern Ireland respectively
A6	Registered office address o	
	Please give the registered office address of your company	• Registered office address You must ensure that the address
Building name/number	3	shown in this section is consistent with the situation indicated in
Street	Littlestone Road	section A5
	Littlestone	You must provide an address in England or Wales for companies to
Post town	New Romney	be registered in England and Wales
County/Region	Kent	You must provide an address in Wales Scotland or Northern Ireland
Postcode	T N 2 8 8 L N	for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association €	
	Please choose one option only and tick one box only	● For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box Private limited by shares. Private limited by guarantee. Public company	can adopt which model articles, please go to our website www.companieshouse gov.uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles O	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

CHFP000 02/10 Version 2 1

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1	Secretary appointments •		
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	O Corporate appointments For corporate secretary appointments, please complete	
Title*		section C1 C5 instead of section B	
Full forename(s)		Additional appointments	
Former name(s) •		If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page	
		Please provide any previous names which have been used for business purposes in the fast 20 years Married women do not need to give former names unless previously used for business purposes	
B2	Secretary's service address 6		
Building name/number		Service address	
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.	
Post town		Please state 'The Company's Registered Office' if your service	
County/Region		address will be recorded in the proposed company's register	
Postcode		of secretaries as the company s registered office	
Country		If you provide your residential address here it will appear on the public record	
B3	Signature o		
	I consent to act as secretary of the proposed company named in Section A1	• Signature The person named above consents	
Signature	Signature X	to act as secretary of the proposed	

CHFP000 02/10 Version 2 1

Corporate secretary

C1	Corporate secretary appointments •			
	Please use this section to list all the corporate secretary appointments taken on formation	• Additional appointments If you wish to appoint more than one corporate secretary please use the		
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address		
Building name/number		This is the address that will appear on the public record. This address		
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or		
Post town		LP (Legal Post in Scotland) number		
County/Region				
Postcode				
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies ®			
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where		
Legal form of the corporate body or firm		the company or firm is registered you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
Registration number				
C 5	Signature 9			
	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature		
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company		

CHFP000 02/10 Version 2 1

IN01

Application to register a company

Director

D1	Director appointments •				
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an			
Title*	Mr	individual Public companies must appoint at least two directors one of			
Full forename(s)	Alexander	which must be an individual			
Surname	Mandl	Pormer name(s) Please provide any previous names			
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used			
Country/State of residence 9	United Kingdom	for business purposes Country/State of residence			
Nationality	Hungarian	This is in respect of your usual residential address as stated in			
Date of birth	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$	section D4			
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here. If you do not, please leave blank			
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page			
D2	Director's service address [©]				
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear			
Building name/number	3	on the public record. This does not have to be your usual residential.			
Street	Littlestone Road	address Please state 'The Company's			
	Littlestone	Registered Office' if your service address will be recorded in the			
Post town	New Romney	proposed company's register of directors as the company's registered			
County/Region	Kent	office			
Postcode	T N 2 8 8 L N	If you provide your residential address here it will appear on the			
Country	United Kingdom	public record			
D3	Signature ⁶				
	I consent to act as director of the proposed company named in Section A1	O Signature			
Signature	Signature X Abrambo Manull X	The person named above consents to act as director of the proposed company			

Director

D1	Director appointments •				
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an			
Title* Full forename(s)		individual Public companies must appoint at least two directors, one of which must be an individual			
		② Former name(s)			
Former name(s) •		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used			
Country/State of residence 9		for business purposes			
Nationality Date of birth	d a m m y y y	Ocuntry/State of residence This is in respect of your usual residential address as stated in Section D4			
Business occupation (if any) •		O Business occupation If you have a business occupation, please enter here If you do not, please leave blank			
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page			
D2	Director's service address [©]				
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record. This does not			
Building name/number		have to be your usual residential address			
Street		Please state 'The Company's Registered Office' if your service			
Post town		address will be recorded in the proposed company's register of			
County/Region		directors as the company's registered office			
Postcode		If you provide your residential			
Country		address here it will appear on the public record			
Country D3	Signature [©]	address here it will appear on the			
	Signature © I consent to act as director of the proposed company named in Section A1	address here it will appear on the			

Corporate director

E1	Corporate director appointments ●		
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one	
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page	
Building name/number		Registered or principal address This is the address that will appear	
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained)	
Post town		within a full address), DX number or	
County/Region		LP (Legal Post in Scotland) number	
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	e EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •		www.companieshouse.gov.uk	
Registration number		Of this is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
	1 550		
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,	
Legal form of the corporate body or firm		you must also provide its number in that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			
E5	Signature [©]		
	I consent to act as director of the proposed company named in Section A1	9 Signature	
Signature	X X	The person named above consents to act as corporate director of the proposed company	

	INO1 Application to r	egister a company				
Part 3	Statemen	t of capital				
	→ Yes Co	ny have share capital? omplete the sections beloo to Part 4 (Statement				
F1	Share capital i	ın pound sterling (£)			
		each class of shares he y complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of sha	es 0	Aggregate nominal value
Ordinary Class A		1		100		£ 100
					•	£
					·	£
				·		£
	177 518F* v1-884888111-0-2		Totals	100		£ 100
Please complete the ta Please complete a sep- Currency		any class of shares held h currency	d in other currencies			- AMILE -
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shares 9		Aggregate nominal value 9
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shares 9		Aggregate nominal value 🛭
	, , , , , , , , , , , , , , , , , , , 					
			Totals			
F3	Totals					1
			d total aggregate nominal v	alue of		aggregate nominal value e list total aggregate values in
Total number of shares	100				dıffer	ent currencies separately For ple £100 + €100 + S10 etc
Total aggregate	100 CBD					

• Number of shares issued multiplied by

nominal value of each share

100 GBP

• Including both the nominal value and any

Total number of issued shares in this class

nominal value O

share premium

Continuation Pages Please use a Statement of Capital continuation

page if necessary

13-23	Statement of capital (Prescribed particulars of rights attached to shares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares	
Class of share	Ordinary A	The particulars are a particulars of any voting rights,	
Prescribed particulars	(A) Class ordinary A shareholders have equal voting rights subjects to one vote per share	including rights that arise only in certain circumstances, b particulars of any rights, as	
	(B) Dividends are paid equally and on a per share basis	respects dividends, to participate in a distribution,	
	(C) There are no rights to capital in the event of a winding up	c particulars of any rights, as respects capital, to participate in	
	(D) Shares can be redeemed or transferred but upon the written approval of all share holders	distribution (including on windir up), and distribution (including on windir up), and distribution whether the shares are to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share. Continuation pages. Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.	

Class of share	• Prescribed particulars of rights
	attached to shares
Prescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	CHFP000

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address.				continuation page if necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Alexander Mandl	Ordinary Class A	100	GBP	1		100
Address 3 Littlestone Road, Little New Romney Kent	estone					
TN28 8LN						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

	INO1 Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I	The addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address • Amount guaranteed
	cease to be a member, payment of costs, charges and expenses of winding up, and, adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	
Forename(s) o		_
Surname 0		
Address ②		- -
Postcode		
Amount guaranteed		_
	Subscriber's details	
Forename(s) •		-
Surname •		_
Address 2		- -
Postcode		
Amount guaranteed ®		
The third shift the same of th	Subscriber's details	-
Forename(s) •		_
Surname •		
Address 9		_
Postcode		
Amount guaranteed		

	Subscriber's details	O Name
Forename(s) •		Please use capital letters
Surname •		Address The addresses in this section will
Address 9		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address 9		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •	Junior J McCarlis	
Surname •		
Address •		
madicas G		
Postcode		
Amount guaranteed 9		
	I	
		<u> </u>

Statement of compliance Part 5 This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Signatu e Subscriber's signature X X Shamele Hendl Subscriber's signature Signature X Subscriber's signature X X Signature Subscriber's signature X Χ Signature Subscriber's signature X Signature Subscriber's signature X X Subscriber's signature X Subscriber's signature Signature X

Subscriber's signature	_Signature X	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number		_	
Street			
Post town			
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
County/Region			
Post town County/Region Postcode Country		-	
County/Region Postcode	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Conipani Laire Pos avr County Region Posicode Country Teleji or e Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address shown below At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2) Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

E How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Regulations 2008, please attach consent

You have used the correct appointment sections

The document has been signed, where indicated

All relevant attachments have been included You have enclosed the Memorandum of Association

You have enclosed the correct fee

full service address), DX or LP (Legal Post in Scotland)

Any addresses given must be a physical location They cannot be a PO Box number (unless part of a

COMPANY HAVING A SHARE CAPITAL

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 by each subscriber

Absorber Hundl

Alexander Mandl