

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07292506

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

ACC COMPUTERS 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 22nd June 2010



N07292506I



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: **22/06/2010**



XVP46L2E

*Company Name
in full:*

ACC COMPUTERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BEECH COTTAGE LANGTON HALL
KIRKBY ROAD
PINXTON
NOTTINGHAMSHIRE
ENGLAND
NG16 6JA**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW TONY**

Surname: **CHAPMAN**

Former names:

Service Address: **BEECH COTTAGE, LANGTON HALL KIRKBY ROAD
PINXTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 6JA**

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

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **COUPE**

Former names:

Service Address: **BEECH COTTAGE, LANGTON HALL KIRKBY LANE
PINXTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 6JA**

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

Date of Birth: **17/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/06/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	RANKED PARI PASSU AS REGARDS VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION OF CAPITAL. NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ANDREW TONY CHAPMAN**

<i>Address:</i>	BEECH COTTAGE, LANGTON HALL KIRKBY ROAD PINXTON NOTTINGHAMSHIRE UNITED KINGDOM NG16 6JA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **ANTHONY RICHARD COUPE**

<i>Address:</i>	15 PYE AVENUE MANSFIELD NOTTINGHAMSHIRE UNITED KINGDOM NG19 6JH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<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: **ANDREW TONY CHAPMAN**

Authenticated: **YES**

Name: **ANTHONY RICHARD COUPE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY NO:
INCORPORATED:

COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL

Memorandum of Association

of

ACC Computers 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

Andrew Tony Chapman

Anthony Richard Coupe

Dated: 22 June 2010