

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07292777

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

PRAGMATICA WEB 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/WALES

Given at Companies House, Cardiff, on 23rd June 2010



N07292777S



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**



XVQ9EL2S

*Company Name
in full:*

PRAGMATICA WEB SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

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

Company Director **2**

Type: **Person**

Full forename(s): **MIYUKI**

Surname: **SHIOYA**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/01/1956** *Nationality:* **JAPANESE**

Occupation: **MARKETING**

Consented to Act: **Y** *Date authorised:* **23/06/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXIS HERLI**

Surname: **LEE**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/07/1976** *Nationality:* **INDONESIAN**

Occupation: **PROGRAMMER**

Consented to Act: **Y** *Date authorised:* **23/06/2010** *Authenticated:* **YES**

Company Director **4**

Type: **Person**

Full forename(s): **MONIKA SYLVIANA**

Surname: **MASOEN**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/04/1978**

Nationality: **INDONESIAN**

Occupation: **SALES**

Consented to Act: **Y**

Date authorised: **23/06/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<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>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **TREVOR HUGHES PARRY**

Address: **HUGHES PARRY
PARTNERSHIP
35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **MIYUKI SHIOYA**

Address: **HUGHES PARRY
PARTNERSHIP
35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **MONIKA MASOEN**

Address: **HUGHES PARRY
PARTNERSHIP
35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **ALEXIS LEE**

Address: **HUGHES PARRY
PARTNERSHIP
35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Class of share: **ORD**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **TREVOR HUGHES PARRY**

Authenticated: **YES**

Name: **MIYUKI SHIOYA**

Authenticated: **YES**

Name: **MONIKA MASOEN**

Authenticated: **YES**

Name: **ALEXIS LEE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PRAGMATICA WEB 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)

TREVOR HUGHES PARRY

MIYUKI SHIOYA

MONIKA MASOEN

ALEXIS LEE

22/6/2010