

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07296927

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

IHI SYSTEMS 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 28th June 2010



\*N07296927T\*



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: **27/06/2010**



*Company Name  
in full:*

**IHI SYSTEMS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**22 BURMER ROAD  
PETERBOROUGH  
ENGLAND  
PE1 3HU**

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

## Proposed Officers

---

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MUHAMMAD HAMID MEHMOOD**

*Surname:*                **BUTT**

*Former names:*

*Service Address:*        **22 BURMER ROAD  
PETERBOROUGH  
ENGLAND  
PE1 3HU**

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

*Date of Birth:*   **28/06/1981**                      *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Consented to Act:* **Y**                      *Date authorised:* **28/06/2010**     *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:*        **MUHAMMAD HAMID MEHMOOD BUTT**

*Address:*    **22  
BURMER ROAD  
PETERBOROUGH  
ENGLAND  
PE1 3HU**

*Class of share:*        **ORD**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **0**

*Amount paid:*         **1**

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IHI SYSTEMS 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 each.

Subscriber:

---

Muhammad Hamid Mehmood Butt

Authentication: Authenticated Electronically

Dated: 27 Jun 2010