

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07352644

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

EAM ENTERPRISE 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 and Wales

Given at Companies House, Cardiff, on 20th August 2010



\*N07352644I\*



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: 20/08/2010*



X00B1MPK

*Company Name  
in full:* **EAM ENTERPRISE LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **65 GROVE CRESCENT  
RICKMANSWORTH  
ENGLAND  
WD3 3JT**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ELDEAN**

*Surname:*                            **MERCHANT**

*Former names:*

*Service Address:*                **65 GROVE CRESCENT  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 3JT**

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

*Date of Birth:*    **21/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/08/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |            |   |             |
|------------------------|------------|---|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>                      | <b>100</b>  |
|                        |            | <i>Aggregate nominal value</i>              | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>                | <b>0.01</b> |
|                        |            | <i>Amount unpaid per share</i> <sup>0</sup> |             |

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.01</b> |

## Initial Shareholdings

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*Name:* ELDEAN MERCHANT

*Class of share:* ORD

*Address:* 65 GROVE CRESCENT  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 3JT

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

## Statement of Compliance

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

*Name:* ELDEAN MERCHANT

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EAM ENTERPRISE 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)

ELDEAN MERCHANT

20/8/2010