

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07367896

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

ABSOLUTE SURVEY 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 7th September 2010



N07367896X



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: 06/09/2010



X6QRVN68

*Company Name
in full:* **ABSOLUTE SURVEY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **78 TEWKESBURY ROAD
CARSHALTON
SURREY
ENGLAND
SM5 1QA**

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

Company Director ***I***

Type: **Person**

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

Surname: **GROVES**

Former names:

Service Address: **78 TEWKESBURY ROAD
CARSHALTON
SURREY
ENGLAND
SM5 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARIUSZ ROMAN**

Surname: **CIERPISZ**

Former names:

Service Address: **78 TEWKESBURY ROAD
CARSHALTON
SURREY
ENGLAND
SM5 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1977** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	RICHARD JOHN GROVES	<i>Class of share:</i>	ORD A
<i>Address:</i>	10 SCOTT CLOSE WEST EWELL SURREY ENGLAND KT19 9NY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MARIUSZ ROMAN CIERPISZ	<i>Class of share:</i>	ORD A
<i>Address:</i>	78 TEWKESBURY ROAD CARSHALTON SURREY ENGLAND SM5 1QA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ABSOLUTE SURVEY 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:

RICHARD JOHN GROVES

Authentication: Authenticated Electronically

Subscriber:

MARIUSZ ROMAN CIERPISZ

Authentication: Authenticated Electronically

Dated: 6 Sep 2010