

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7422705

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

COMPUTER MAINTENANCE & REPAIRS 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 on 28th October 2010



N07422705E





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form. Please see 'How to pay' on the last page What this form is NOT What this form is for You cannot use this form You may use this form to register a private of public company a limited liability partner this, please use form LL I 28/10/2010 **COMPANIES HOUSE Company details** Part 1 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * **A1** Company details Please show the proposed company name below Duplicate names Duplicate names are not permitted A list of registered names can be found Proposed company COMPUTER MAINTENANCE & REPAIRS LTD on our website. There are various rules name in full 0 that may affect your choice of name More information is available at. For official use www.companieshouse.gov.uk A2 Company name restrictions o Please tick the box only if the proposed company name contains sensitive Company name restrictions A list of sensitive or restricted words or restricted words or expressions that require you to seek comments of a or expressions that require consent government department or other specified body can be found in guidance available on our website I confirm that the proposed company name contains sensitive or restricted www.companieshouse.gov.uk words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response А3 Exemption from name ending with 'Limited' or 'Cyfyngedig' o Name ending exemption Please tick the box if you wish to apply for exemption from the requirement to Only private companies that are have the name ending with 'Limited', Cyfyngedig' or permitted alternative limited by guarantee and meet other specific requirements are eligible to I confirm that the above proposed company meets the conditions for apply for this. exemption from the requirement to have a name ending with 'Limited', For more details, please go to our 'Cyfyngedig' or permitted alternative website www.companieshouse.gov.uk Α4 Company type9 Ocompany type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.companieshouse.gov.uk Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital

Private unlimited without share capital

Application to register a company Α5 Situation of registered office • • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** address to which the Registrar will Wales send correspondence. Scotland For England and Wales companies, the address must be in England or Northern Ireland Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively **A6** Registered office address @ Registered office address Please give the registered office address of your company You must ensure that the address shown in this section is consistent Building name/number FORT DUNLOP with the situation indicated in section A5 Street **FORT PARKWAY** You must provide an address in England or Wales for companies to be registered in England and Wales. Post town BIRMINGHAM You must provide an address in County/Region WEST MIDLANDS Wales, Scotland or Northern Ireland for companies to be registered in **Postcode** 2 Wales, Scotland or Northern Ireland respectively A7 Articles of association 9 Please choose one option only and tick one box only Tor details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website only one box www.companieshouse.gov.uk 7 Private limited by shares Private limited by guarantee Public company I wish to adopt the following model articles with additional and/or amended Option 2 provisions. I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application Α8 Restricted company articles • © Restricted company articles Please tick the box below if the company's articles are restricted Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

IN01

IN01

Application to register a company

Part 2 **Proposed officers**

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Ocorporate appointments For corporate secretary appointments, please complete
tle*		section C1-C5 instead of section B
ıll forename(s)		Additional appointments
ırname		If you wish to appoint more than one secretary, please use
rmer name(s) 🔮		the 'Secretary appointments' continuation page
		Please provide any previous names which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously use for business purposes.
2	Secretary's service address [©]	
uilding name/number		Service address This is the address that will appear
reet		on the public record This does not have to be your usual residential address
ost town		Please state 'The Company's
ounty/Region		Registered Office' if your service address will be recorded in the
ostcode		proposed company's register of secretaines as the company's registered office.
ountry		If you provide your residential address here it will appear on the public record
3	Signature e	
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents
gnature	Signature	to act as secretary of the proposed
	X	Company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only	
	→ No Complete Section C4 only	
C3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (od 1511200)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered 6		
Registration number		
C5	Signature o	
	I consent to act as secretary of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as corporate secretary of the
		_ l

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	MR	individual Public companies must appoint at least two directors, one of
Full forename(s)	NAVID	which must be an individual
Surname	SHAN	O Former name(s) Please provide any previous names
Former name(s) @		which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously used
Country/State of residence •	uĸ	for business purposes. © Country/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	d1 d1 m0 m3 y1 y9 y7 y8	section D4
Business occupation (if any) •	COMPUTER CONSULTANT	Business occupation If you have a business occupation, please enter here If you do not, please leave blank Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not
Building name/number	FORT DUNLOP	have to be your usual residential address
Street	FORT PARKWAY	Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town	BIRMINGHAM	proposed company's register of directors as the company's registered
County/Region	WEST MIDLANDS	office
Postcode	B 2 4 9 F E	If you provide your residential address here it will appear on the
Country		public record
D3	Signature [©]	1
	I consent to act as director of the proposed company named in Section A1	O Signature
Signature	Signature X	The person named above consents to act as director of the proposed company

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title* Full forename(s)		individual Public companies must appoint at least two directors, one of which must be an individual
Surname		② Former name(s)
Former name(s) ❷		Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for humans and the same and the same area.
Country/State of residence •		for business purposes. OCountry/State of residence
Nationality Date of birth	d (d m m y y y y	This is in respect of your usual residential address as stated in Section D4
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.
D2	Director's service address Please complete the service address below You must also fill in the director's usual residential address in Section D4.	Service address This is the address that will appear
Building name/number		on the public record This does not have to be your usual residential
Street		address. Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode		If you provide your residential
Country		address here it will appear on the public record
D3	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	Signature The person named above consents
	•	i i i i i i i i i i i i i i i i i i i

Corporate director

E1	Corporate director appointments ●	
_	Please use this section to list all the corporate directors taken on formation	Additional appointments If you such to appoint more than one
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? + Yes Complete Section E3 only + No Complete Section E4 only	
E3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk This is the register mentioned in
Registration number		Article 3 of the first Company Law Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		}
If applicable, the registration number		
E5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	© Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

Part 3	Statement (of capital					
ſ	Does your company have share capital?						
	•	lete the sections below				ļ	
	→ No Go to	Part 4 (Statement of	guarantee).				
F1 :	Share capital in	pound sterling (£)					
Please complete the ta If all your issued capita	ble below to show ea Il is in sterling, only co	ch class of shares held a complete Section F1 and	n pound sterling then go to Section F4				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of share	s 0	Aggregate nominal value 😉	
ORDINARY		1	1	1		£ 1	
						£	
						£	
						£	
	-		Totals	1		£ 1	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sepa		y class of shares held in urrency	other currencies				
Currency				• " •			
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of share	₃ 9	Aggregate nominal value 9	
				_			
			Totals				
					,		
Currency							
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share •	Amount (if any) unpaid on each share 6	Number of share	× 0	Aggregate nominal value 3	
		<u> </u>	<u> </u>				
			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate value of issued share capital		st total aggregate values in				
Total number of shares	different currencies separate example £100 + €100 + \$1						
Total aggregate nominal value •	1						
 Including both the noming share premium Total number of issued s 		Number of shares issued in nominal value of each share	are Pte	ntinuation Page ase use a Statem e if necessary		al continuation	

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	© Prescribed particulars of rights attached to shares
Class of share	ORDINARY	
Class of share Prescribed particulars	of share shown in the statement of capital share tables in Sections F1 and F2	

attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as	**	
The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a "Statement of capital (Prescribed particulars of rights attached to shares)" continuation	Class of share	 Prescribed particulars of rights attached to shares
each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation	Prescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
		each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address.				continuation page if necessary			
Subscriber's details		Class of share	Number of shares	Сигтепсу	Nominal value of each share	Amount (if any) unpaid	Amount paid
NAVID SHAN		1	1	£	1		£1
Address					<u> </u>		
FORT DUNLOP FORT PARKWAY							
BIRMINGHAM B24 9FE							
Name							
Address							
Name					<u> </u>		
Address							
Name					1		
Address							
Name			,				-
Address							
		•				HFP000	•

	Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?	
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	<u> </u>
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address The addresses in this section will
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for	appear on the public record They do not have to be the subscribers' usual residential address.
	payment of debts and liabilities of the company contracted before I cease to be a member,	S Amount guaranteed Any valid currency is permitted
	- payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) •		_
Surname		_
Address ②		-
Postcode		
Amount guaranteed		_
	Subscriber's details	-
Forename(s) •		_
Surname •		_
Address @		_
Postcode		_
Amount guaranteed 9		_
	Subscriber's details	_
Forename(s) •		_
Surname		_
Address 2		
Postcode		
Amount quaranteed 9	- <u> </u>	-

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	Subscriber's details	O Name
Forename(s) •		Please use capital letters.
Surname •		◆ Address The addresses in this section will
Address ⊕		appear on the public record. They do not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
İ		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
İ		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 9		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 😉		
Postcode		
Amount guaranteed 9		
-	•	
		<u> </u>

Part 5 Statement of compliance This section must be completed by all companies. is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X Subscriber's signature X

Application to register a company Subscriber's signature Continuation pages Please use a 'Statement of X compliance delivered by the subscribers' continuation page if more subscribers need to sign Subscriber's signature X X Subscriber's signature X X Subscriber's signature X X H2 Statement of compliance delivered by an agent Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association Agent's name Building name/number Street Post town County/Region Postcode Country I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Agent's signature X X

IN01

Presenter information

you	do not have to give any contact information, but if do it will help Companies House if there is a query the form. The contact information you give will be
	ble to searchers of the public record
Conta	rct name
Comp	any name
Addre	555
Post 1	омп
Coun	ny/Region
Postc	ode .
Coun	ny
DX	
Telep	hone
1	Certificate
Ma	will send your certificate to the presenters address
	own above) or if indicated to another address
	own below
	At the registered office address (Given in Section A6)
	At the agents address (Given in Section H2)
1	Checklist
	may return forms completed incorrectly or this information missing.
Ple	ase make sure you have remembered the
	lowing
	You have checked that the proposed company name is available as well as the various rules that may affect
	your choice of name More information can be found
	in guidance on our website
	If the name of the company is the same as one
	already on the register as permitted by The Company
	and Business Names (Miscellaneous Provisions)
_	Regulations 2008, please attach consent.
	You have used the correct appointment sections Any addresses given must be a physical location
ال	They cannot be a PO Box number (unless part of a
	full service address), DX or LP (Legal Post in Scotland)
	number
lΠ	The document has been signed, where indicated
ニニ	All relevant attachments have been included

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have enclosed the correct fee

You have enclosed the Memorandum of Association

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPUTER MAINTENANCE & REPAIRS 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 each subscriber	Authentication by each subscriber	
NAVID SHAN		