

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07476184

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

EXPEDIA 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 and Wales

Given at Companies House, Cardiff, on 22nd December 2010



\*N07476184O\*



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: 21/12/2010*



XAJI7Q49

*Company Name  
in full:* **EXPEDIA SOLUTIONS LTD**

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

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

*Proposed Register  
Office Address:* **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS WENDY PATRICIA**

*Surname:* **FIRMAN**

**JOANES**

*Former names:*

*Service Address:* **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

*Consented to Act:* **Y**

*Date authorised:* **22/12/2010**

*Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **FIRMAN**

*Former names:*                        **NONE**

*Service Address:*                    **8 WELLINGTON WAY  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8JH**

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

*Date of Birth:*    **26/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/12/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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<i>Name:</i>	STEPHEN JOHN FIRMAN	<i>Class of share:</i>	ORD
<i>Address:</i>	8 WELLINGTON WAY HORLEY SURREY UNITED KINGDOM RH6 8JH	<i>Number of shares:</i>	800
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	800

<i>Name:</i>	WENDY PATRICIA FIRMAN	<i>Class of share:</i>	ORD
<i>Address:</i>	8 WELLINGTON WAY HORLEY SURREY UNITED KINGDOM RH6 8JH	<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	200

## Statement of Compliance

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

*Name:* **STEPHEN JOHN FIRMAN**

*Authenticated:* **YES**

*Name:* **WENDY PATRICIA**

*Authenticated:* **FIRMAN  
YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Acts 2006  
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION  
OF

**EXPEDIA 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.

Dated: 21-12-2010

STEPHEN JOHN FIRMAN

WENDY PATRICIA FIRMAN