

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7590982

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

SIMPLYICT LIMITED

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 5th April 2011



\*N07590982R\*



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: 04/04/2011



X8OJQT0V

*Company Name  
in full:*

**SIMPLYICT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**15 FOSTER AVENUE  
BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 1AE**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN MATTHEW**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **HUTTS FARM STANTON LANE, ELLASTONE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 2HD**

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

*Date of Birth:*    **17/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **05/04/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

<i>Name:</i>	JONATHAN MATTHEW CHAPMAN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	HUTTS FARM STANTON LANE, ELLASTONE ASHBOURNE DERBYSHIRE UNITED KINGDOM DE6 2HD	<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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**SIMPLYICT LIMITED**

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)

JONATHAN MATTHEW CHAPMAN

---

Dated: 04/04/2011