

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7836688

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

CRASH 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 7th November 2011



N07836688X



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: 04/11/2011



X9050YY7

*Company Name
in full:* **CRASH SOLUTIONS LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 121 GARY COURT
189 LONDON RD
CROYDON
UNITED KINGDOM
CR0 2AZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PA ABDOU**

Surname: **KHAN**

Former names:

Service Address: **FLAT 121 GARY COURT
189 LONDON RD
CROYDON
UNITED KINGDOM
CR0 2AZ**

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

Date of Birth: **12/09/1985**

Nationality: **GAMBIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: PA ABDOU KHAN

Address: FLAT 121 GARY COURT
189 LONDON RD
CROYDON
UNITED KINGDOM
CR0 2AZ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 3

Amount unpaid: 0

Amount paid: 3

Statement of Compliance

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

Name: PA ABDOU KHAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CRASH 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.

Name(s) of Subscriber(s)

Date: 04 November 2011

Pa Abdou Khan

Authorised Electronically