

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7991286

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

CAPSTONE INTELLIGENT SOLUTIONS UK 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 15th March 2012



\*N07991286T\*



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: 14/03/2012



X14NF21S

*Company Name  
in full:*

**CAPSTONE INTELLIGENT SOLUTIONS UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PENROSE HOUSE 67 HIGHTOWN ROAD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9BE**

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **MONTAGUE**

*Former names:*

*Service Address:*        **27 GOVERNORS BRIDGE ROAD  
HILLSBOROUGH  
CO. DOWN  
NORTHERN IRELAND  
BT26 GFH**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **21/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **15/03/2012**                      *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FERGUS**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **32 OBELISK RUE  
ST AUGUSTINES PARK  
BLACKROCK  
COUNTY DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **06/01/1979** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **15/03/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:* CAPSTONE INTELLIGENT  
SOLUTIONS EUROPE LIMITED

*Address:* HEATHER HOUSE HEATHER ROAD *Class of share:* ORDINARY  
SANDYFORD  
DUBLIN  
IRELAND  
18

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

---

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

*Name:* CAPSTONE INTELLIGENT  
*Authenticated:* SOLUTIONS EUROPE  
YES  
LIMITED

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION OF**

**Capstone Intelligent Solutions UK 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 each.

---

Name of each subscriber

Authentication by each subscriber

---

Capstone Intelligent Solutions Europe Limited

Dated: 14 March 2012