

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8141404

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

ACMS LONDON 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 12th July 2012



\*N081414049\*



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: 12/07/2012



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|  |   |
|--|---|
| <i>Company Name<br/>in full:</i>             | <b>ACMS LONDON LIMITED</b>  |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>  |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>  |
| <i>Proposed Register<br/>Office Address:</i> | <b>SUITE-1 INTERWOOD HOUSE<br/>STAFFORD AVENUE<br/>HORNCHURCH<br/>ESSEX<br/>UNITED KINGDOM<br/>RM11 2ER</b> |

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL EUGENE**

*Surname:*                                **HANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/07/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## Initial Shareholdings

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*Name:* NEIL EUGENE HANLEY

*Address:* 14 TENTERFIELDS  
PITSEA  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 1BB

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JANE MARGARET FISHER

*Address:* 8 HOLYWELL ROAD  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7NJ

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID AQUILINA

*Address:* 8 HOLYWELL ROAD  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7NJ

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* NEIL EUGENE HANLEY

*Authenticated:* YES

*Name:* JANE MARGARET FISHER

*Authenticated:* YES

*Name:* DAVID AQUILINA

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACMS LONDON 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Neil Eugene Hanley             | Authenticated Electronically |
| Jane Margaret Fisher           | Authenticated Electronically |
| David Aquilina                 | Authenticated Electronically |

Dated: 12/07/2012