

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8258699

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

PLATINUM SOFTTECH 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 18th October 2012



N08258699Y



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: 17/10/2012



X1JRBRMY

*Company Name
in full:* **PLATINUM SOFTTECH LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **51 WADEVILLE AVENUE
ROMFORD
ESSEX
ENGLAND
RM6 6EX**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR FRANCIS

Surname: ETU-MENSON

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/10/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS STELLA**

Surname: **FIAGBEDZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANCY
SERVICES**

Consented to Act: **Y** *Date authorised:* **18/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	200

Prescribed particulars

EACH SHARE HAS 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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: STELLA FIAGBEDZI

Address: 51 WADEVILLE AVENUE
ROMFORD
ESSEX
ENGLAND
RM6 6EX

Class of share: ORDINARY

Number of shares: 150

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 200

Amount paid: 0

Name: FRANCIS ETU-MENSON

Address: 51 WADEVILLE AVENUE
ROMFORD
ESSEX
ENGLAND
RM6 6EX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 200

Amount paid: 0

Statement of Compliance

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

Name: **STELLA FIAGBEDZI**

Authenticated: **YES**

Name: **FRANCIS ETU-MENSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLATINUM SOFTTECH 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 of each subscriber	Authentication
Stella Fiagbedzi	Authenticated Electronically
Francis Etu-Menson	Authenticated Electronically

Dated: 17/10/2012