

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8512931

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

CANARY SYSTEMS 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 1st May 2013



N08512931G



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: 01/05/2013



X27GFJ68

*Company Name
in full:*

CANARY SYSTEMS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O FREESTONE & CO.
1 THE CENTRE
HIGH STREET
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTOPHER CURRY

Address: DEPDEN LODGE FARM
LATTENBURY HILL
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9PA

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FREESTONE & CO**

Agent's Address: **1 THE CENTRE
HIGH STREET
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FREESTONE & CO**

Agent's Address: **1 THE CENTRE
HIGH STREET
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CANARY SYSTEMS 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
Christopher Curry	Authenticated Electronically

Dated: 01/05/2013