

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8621868

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

XPLORE4 TECHNOLOGIES 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 23rd July 2013



\*N08621868Q\*



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: 23/07/2013



X2D78MXL

*Company Name  
in full:* **XPLORE4 TECHNOLOGIES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **88 FISHERGATE HILL  
PRESTON  
ENGLAND  
PR1 8JD**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR DAVID PAUL**

Surname:                           **BARROW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

*Consented to Act:* **Y**                                *Date authorised:* **23/07/2013**                                *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                           **OPENSHAW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:* **23/07/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **DARREN OPENSHAW**

*Address:*   **21 ALBERMARLE ROAD  
LYTHAM QUAYS  
LANCASHIRE  
ENGLAND  
FY8 5TJ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

*Name:*      **DAVID BARROW**

*Address:*   **45 HIGHBURY ROAD ESAT  
ST ANNES  
LANCASHIRE  
ENGLAND  
FY8 2RW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

*Name:*      **DAVID TAYLOR**

*Address:*   **CHANDOS HOUSE HILL ROAD  
PRESTON  
LANCS  
ENGLAND  
PR1 9XH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **45**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **DARREN OPENSHAW**

*Authenticated:* **YES**

*Name:* **DAVID BARROW**

*Authenticated:* **YES**

*Name:* **DAVID TAYLOR**

*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 XPLORE4 TECHNOLOGIES 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>
Darren Openshaw	Authenticated Electronically
David Barrow	Authenticated Electronically
David Taylor	Authenticated Electronically

Dated: 23/07/2013