

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8691999

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

QUICK BASE SOLUTIONS 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 16th September 2013



\*N086919992\*



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: 16/09/2013*



X2H04G4H

*Company Name  
in full:* **QUICK BASE SOLUTIONS LTD**

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

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

*Proposed Register  
Office Address:* **1 THE RISE  
LEAVENING  
MALTON  
ENGLAND  
YO17 9TA**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **ILSLEY**

*Former names:*

*Service Address:* **1 THE RISE  
LEAVENING  
MALTON  
UNITED KINGDOM  
YO17 9TA**

*Consented to Act:* **Y**      *Date authorised:* **16/09/2013**      *Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                                **ILSLEY**

*Former names:*

*Service Address:*                        **1 THE RISE  
LEAVENING  
MALTON  
UNITED KINGDOM  
YO17 9TA**

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

*Date of Birth:*   **26/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **16/09/2013**                                *Authenticated:*   **YES**

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*Company Director*    **2**

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

*Surname:*                                **ILSLEY**

*Former names:*

*Service Address:*                        **1 THE RISE  
LEAVENING  
MALTON  
UNITED KINGDOM  
YO17 9TA**

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

*Date of Birth:*   **28/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **16/09/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>100</b> |

## Initial Shareholdings

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*Name:*      RICHARD ILSLEY

*Address:*   4 THE ELMS  
                 STOCKTON ON THE FOREST  
                 UNITED KINGDOM  
                 YO32 9WF

*Class of share:*      ORD

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      PETER ILSLEY

*Address:*   1 THE RISE  
                 LEAVENING  
                 MALTON  
                 UNITED KINGDOM  
                 YO17 9TA

*Class of share:*      ORD

*Number of shares:*    50

*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.*

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

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of QUICK BASE SOLUTIONS 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 each.

Subscriber:

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Richard Ilsley

Authentication: Authenticated Electronically

Subscriber:

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Peter Ilsley

Authentication: Authenticated Electronically

Dated: 16 Sep 2013