

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8702091

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

GEO MM SURVEYS 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 September 2013



N08702091E



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: 23/09/2013



X2HI8SYJ

*Company Name
in full:* **GEO MM SURVEYS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **70 REDE COURT ROAD
ROCHESTER
KENT
ENGLAND
ME2 3TF**

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

Company Director ***I***

Type: **Person**

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

Surname: **GOZON**

Former names:

Service Address: **53 QUEEN STREET
WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1982**

Nationality: **HUNGARIAN**

Occupation: **SURVEYOR**

Consented to Act: **Y**

Date authorised: **23/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **GYULA GOZON**

Address: **53 QUEEN STREET
BRENTWOOD
ENGLAND**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

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: **THERESA WHIFFEN**

Agent's Address: **70 REDE COURT ROAD
ROCHESTER
KENT
ENGLAND
ME2 3TF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THERESA WHIFFEN**

Agent's Address: **70 REDE COURT ROAD
ROCHESTER
KENT
ENGLAND
ME2 3TF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GEO MM SURVEYS 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.

Name of each subscriber	Authentication
Gyula Gozon	Authenticated Electronically

Dated: 23/09/2013