

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8705863

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

MSF 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 25th September 2013



N08705863O



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: 25/09/2013



X2HNI53M

*Company Name
in full:*

MSF TECHNOLOGIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PETERS ELWORTHY AND MOORE SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **KYBIRD**

Former names:

Service Address: **48 VICARAGE ROAD
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2LR**

Consented to Act: **Y** *Date authorised:* **25/09/2013** *Authenticated:* **YES**

Company Director ***1***

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

Surname: **STANTON**

Former names:

Service Address: **THE MANOR HOUSE
CHURCH LANE DERSINGHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 6JB**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/09/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORGAN**

Former names:

Service Address: **NO 6 THE GREEN
BARROW
BURY-ST-EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5DT**

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

Date of Birth: **18/01/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/09/2013** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **ATHENAEUM SECRETARIES
LIMITED**

Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

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: **SIMON PESKETT ON BEHALF OF ATHENAEUM SECRETARIES
LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SIMON PESKETT ON BEHALF OF ATHENAEUM SECRETARIES
LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MSF 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 each.

Name of each subscriber

Authentication by each subscriber

Athenaeum Secretaries Limited

Dated: 24 September 2013