

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8894348

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

SOLON RISK SERVICES 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 13th February 2014



N08894348V

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/02/2014



X31N85R7

*Company Name
in full:* **OLON RISK SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **62 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LR**

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

Company Director **1**

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

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1954** Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

Consented to Act: **Y** Date authorised: **13/02/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VERA PATRICIA**

Surname: **ADAMSON**

Former names: **YOUNG**

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1964** Nationality: **SWISS**

Occupation: **INSURANCE ADMINISTRATOR**

Consented to Act: **Y** Date authorised: **13/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: VERA ADAMSON

Address: 62 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LR

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM ADAMSON

Address: 62 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LR

Class of share: ORDINARY

Number of shares: 50

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.

Name: VERA ADAMSON

Authenticated: YES

Name: WILLIAM ADAMSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOLON RISK SERVICES 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
Vera Adamson	Authenticated Electronically
William Adamson	Authenticated Electronically

Dated: 13/02/2014