

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9220676**

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

1 UNIFIED COMMUNICATIONS 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 **16th September 2014**



N09220676J

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: 15/09/2014



X3GH11VL

*Company Name
in full:*

1 UNIFIED COMMUNICATIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**205 CHANNELSEA BUSINESS CENTRE
CANNING ROAD
LONDON
GREAT BRITAIN
E15 3ND**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADAM ALEXANDER**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/09/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **WEBSTER**

Former names:

Service Address: **205 CHANNELSEA BUSINESS CENTRE CANNING ROAD
LONDON
UNITED KINGDOM
E15 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ASHVINI**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1978** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: **JOHN JOSEPH WEBSTER**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **ADAM ALEXANDER COLLINS**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **ASHVINI WEBSTER**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **JOHN JOSEPH WEBSTER**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **ADAM ALEXANDER COLLINS**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **ASHVINI WEBSTER**

<i>Address:</i>	205 CHANNELSEA HOUSE CANNING ROAD LONDON UNITED KINGDOM E15 3ND	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **JOHN JOSEPH WEBSTER**

Authenticated: **YES**

Name: **ADAM ALEXANDER COLLINS**

Authenticated: **YES**

Name: **ASHVINI WEBSTER**

Authenticated: **YES**

Name: **JOHN JOSEPH WEBSTER**

Authenticated: **YES**

Name: **ADAM ALEXANDER COLLINS**

Authenticated: **YES**

Name: **ASHVINI WEBSTER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 UNIFIED COMMUNICATIONS 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
John Joseph Webster	Authenticated Electronically
Adam Alexander Collins	Authenticated Electronically
Ashvini Webster	Authenticated Electronically
John Joseph Webster	Authenticated Electronically
Adam Alexander Collins	Authenticated Electronically
Ashvini Webster	Authenticated Electronically

Dated: 15/09/2014