

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9520461**

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

REMPART 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 **31st March 2015**



N09520461E

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: 31/03/2015



X44D8YPS

*Company Name
in full:* **REMPART SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH**

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

Proposed Officers

Company Secretary 1

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

Surname: **ILES**

Former names:

Service Address: **5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH**

Consented to Act: **Y** *Date authorised:* **31/03/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MERVYN**

Surname: **ILES**

Former names:

Service Address: **5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6NH**

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

Date of Birth: **13/05/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **31/03/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: MERVYN ILES

Address: 5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH

Class of share: ORD

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTINE ILES

Address: 5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH

Class of share: ORD

Number of shares: 19

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: COLIN ILES

Address: 5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH

Class of share: ORD

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NAOMI ILES

Address: 5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH

Class of share: ORD

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MATTHEW ILES

Address: 5 HYRONS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6NH

Class of share: ORD

Number of shares: 10

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: MERVYN ILES

Authenticated: YES

Name: CHRISTINE ILES

Authenticated: YES

Name: COLIN ILES

Authenticated: YES

Name: NAOMI ILES

Authenticated: YES

Name: MATTHEW ILES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

REMPART 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.

NAME OF SUBSCRIBER(S)

MERVYN ILES

CHRISTINE ILES

COLIN ILES

NAOMI ILES

MATTHEW ILES

31/3/2015