

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9576125**

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

S & R SOFTWARE 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 **6th May 2015**



N09576125M

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: 05/05/2015



X46RA6EB

*Company Name
in full:*

S & R SOFTWARE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 DERWENT BUSINESS CENTRE CLARKE STREET
DERBY
ENGLAND
DE1 2BU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARVEY**

Surname: **SUTCLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/05/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **RAMSDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **06/05/2015** 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>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CHRISTOPHER SUTCLIFF

Address: 131 ELBRIDGE CRESCENT
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4JL

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CHRISTOPHER RAMSDALE

Address: 4 MONTEREY PINES
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7LA

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **INNIACCOUNTS LTD**

Agent's Address: **1 DERWENT BUSINESS CENTRE CLARKE STREET
DERBY
ENGLAND
DE1 2BU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **INNIACCOUNTS LTD**

Agent's Address: **1 DERWENT BUSINESS CENTRE CLARKE STREET
DERBY
ENGLAND
DE1 2BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of S & R SOFTWARE 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 each subscriber	Authentication
Christopher Sutcliff	Authenticated Electronically
Christopher Ramsdale	Authenticated Electronically

Dated: 05/05/2015