

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9633845**

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

**L&R IT 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 **11th June 2015**



\*N09633845P\*

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: 10/06/2015*



X49AHL5W

*Company Name  
in full:*

**L&R IT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O BRUCE ALLEN LLP  
3RD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 1RS**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LESLIE PETER**

*Surname:*                         **DONNELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **11/06/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      **LESLIE PETER DONNELLY**

*Address:*   **10 THE OSIERS  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5UX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **BRUCE ALLEN LLP**

*Agent's Address:* **10 THE OSIERS  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5UX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRUCE ALLEN LLP**

*Agent's Address:* **10 THE OSIERS  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 5UX**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### L&R IT 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
LESLIE PETER DONNELLY	Authenticated Electronically

Dated: 10/06/2015