

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9638572**

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

ACTUARIAL APPS 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 **15th June 2015**



N09638572R

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: 12/06/2015



X49D9XE0

*Company Name
in full:* **ACTUARIAL APPS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 MARKS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1NR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STEPHENSON**

Former names:

Service Address: **9 THE DELL
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 5NL**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW GAVIN**

Surname: **ROGERS**

Former names:

Service Address: **10 OOLITE GROVE
BATH
UNITED KINGDOM
BA2 2UF**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Company Director **3**

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

Surname: **RUKSNAITIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **15/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: MARK STEPHENSON

Address: 9 THE DELL
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 5NL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREW ROGERS

Address: 10 OOLITE GROVE
BATH
UNITED KINGDOM
BA2 2UF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ARUNAS RUKSNAITIS

Address: 17 MARKS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1NR

Class of share: ORDINARY

Number of shares: 2

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: MARK STEPHENSON

Authenticated: YES

Name: ANDREW ROGERS

Authenticated: YES

Name: ARUNAS RUKSNAITIS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACTUARIAL APPS 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
Mark Stephenson	Authenticated Electronically
Andrew Rogers	Authenticated Electronically
Arunas Ruksnaitis	Authenticated Electronically

Dated: 12/06/2015