

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9676224**

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

2E SOLUTIONS 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 **8th July 2015**



N09676224N

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: 07/07/2015



X4B3S9TK

*Company Name
in full:*

2E SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 SCOTT HOUSE COOK WAY
BINDON ROAD
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **TUOHY**

Former names:

Service Address: **4 TOWN MILL
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2LY**

Consented to Act: **Y**

Date authorised: **08/07/2015**

Authenticated: **YES**

Company Director **1**

Type: **Person**

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

Surname: **TUOHY**

Former names:

Service Address: **4 TOWN MILL
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2LY**

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

Date of Birth: **04/02/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **08/07/2015**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: JAMES TUOHY

Address: 4 TOWN MILL
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2LY

Class of share: ORDINARY

Number of shares: 100

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2E SOLUTIONS 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 each

Name of each subscriber

JAMES TUOHY

Dated 07 July 2015