

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9689197**

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

**INTEGER 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 **16th July 2015**



\*N096891970\*

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: 15/07/2015



X4BOK69D

*Company Name  
in full:*

**INTEGER LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**5TH FLOOR, NORTH SIDE, 7-10 CHANDOS STREET  
LONDON  
DTL ADVISORY LTD  
UNITED KINGDOM  
W1G 9DQ**

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **RESCIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1966**

*Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/07/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      **TECHNO SRL**

*Address:*   **7 VIA PIRANO  
RAVENNA  
ITALY  
48122**

*Class of share:*      **ORDINARY**

*Number of shares:*      **60**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **OUTBLUE LIMITED**

*Address:*   **39 CUNNINGHAM PARK  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4QW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **40**

*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:* **DTL ADVISORY LTD**

*Agent's Address:* **5TH FLOOR, NORTH SIDE, 7/10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DTL ADVISORY LTD**

*Agent's Address:* **5TH FLOOR, NORTH SIDE, 7/10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INTEGER 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               |
|-------------------------|------------------------------|
| Techno SRL              | Authenticated Electronically |
| Outblue Limited         | Authenticated Electronically |

Dated: 15/07/2015