

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10524830**

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

**A&M SOFTWARE 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 **14th December 2016**



\* N10524830A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRX87L

*Company Name in full:*

**A&M SOFTWARE SOLUTIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM RG9 5HJ**

*Sic Codes:*

**62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **ANDREW**

*Surname:*                                **GRIFFIN**

*Former Names:*

*Service Address:*                      **91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM RG9 5HJ**

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

*Date of Birth:*    **\*\*/09/1964**                                      *Nationality:*      **BRITISH**

*Occupation:*      **ENGINEER**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **ANDREW GRIFFIN**

*Address*       **91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM  
RG9 5HJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **MICHAELA GRIFFIN**

*Address*       **91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM  
RG9 5HJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **ANDREW GRIFFIN**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**

*Service Address:* **91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM  
RG9 5HJ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MICHAELA KATRINA GRIFFIN**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Service Address:* **91 SHIPLAKE BOTTOM  
PEPPARD COMMON  
HENLEY-ON-THAMES  
UNITED KINGDOM  
RG9 5HJ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***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:* **CORETSETC LIMITED**

*Agent's Address:* **2 THE PRECINCT  
PORTHCAWL  
WALES  
CF36 3RF**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **CORETSETC LIMITED**

*Agent's Address:* **2 THE PRECINCT  
PORTHCAWL  
WALES  
CF36 3RF**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A&M SOFTWARE 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.

Name of each subscriber	Authentication
ANDREW GRIFFIN	Authenticated Electronically
MICHAELA GRIFFIN	Authenticated Electronically

Dated: 13/12/2016