

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 611450

The Registrar of Companies for Northern Ireland, hereby  
certifies that

RCJ SOLUTIONS 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 Northern Ireland

Given at Companies House, Belfast, on 29th February 2012



\*NNI6114509\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 28/02/2012*



X13N75YB

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<i>Company Name in full:</i>	<b>RCJ SOLUTIONS LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Northern Ireland</b>
<i>Proposed Register Office Address:</i>	<b>PO Box PO BOX 272 8 FRANCES STREET NEWTOWNARDS COUNTY DOWN NORTHERN IRELAND BT23 9DZ</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TIMOTHY GAVIN**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **29/02/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **WOODS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/05/1958**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Consented to Act: **Y**

Date authorised: **29/02/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **WOODS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/08/1953**

Nationality: **BRITISH**

Occupation: **SEMI-RETIRED**

Consented to Act: **Y**

Date authorised: **29/02/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* COLIN WOODS

*Address:* 14 LONGLANDS  
CUMBER  
NEWTOWNARDS  
COUNTRY DOWN  
NORTHERN IRELAND

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JEFFREY WOODS

*Address:* 70 HUNTINGDALE GRANGE  
BALLYCLARE  
COUNTRY ANTRIM  
NORTHERN IRELAND

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* **TIMOTHY WOODS**

*Agent's Address:* **10080 CHAPEL RIDGE DRIVE  
FORT WORTH  
TEXAS  
USA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TIMOTHY WOODS**

*Agent's Address:* **10080 CHAPEL RIDGE DRIVE  
FORT WORTH  
TEXAS  
USA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RCJ SOLUTIONS 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
Colin Woods	Authenticated Electronically
Jeffrey Woods	Authenticated Electronically

Dated: 28/02/2012