

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 400459

The Registrar of Companies for Scotland, hereby certifies
that

BAMN TECHNOLOGIES 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 Scotland

Given at Companies House, Edinburgh, on 27th May 2011



NSC400459D



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: 26/05/2011



XQQSXUGC

*Company Name
in full:* **BAMN TECHNOLOGIES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
UNITED KINGDOM
EH21 7ET**

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

Company Director 1

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

Surname: **VARGA**

Former names:

Service Address: **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1973** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JAMES VARGA

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

Address: 35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7ET

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: JAMES VARGA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAMN TECHNOLOGIES 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
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James Varga	Authenticated Electronically
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Dated: 26/05/2011