

File Copy



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

Company Number **9845001**

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

NATIONAL PAYMENT SOLUTIONS OF NEW YORK LLC 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 **28th October 2015**



N09845001E

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/10/2015



X4IWXWNU

*Company Name
in full:* **NATIONAL PAYMENT SOLUTIONS OF NEW YORK LLC LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **OFFICE 3 UNIT R PENFOLD WORKS
IMPERIAL WAY
WATFORD
UNITED KINGDOM
WD24 4YY**

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

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1977** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MICHAEL JOSEPH ROBINSON

Address: 15 WILLOW RIDGE DRIVE
AMHERST
NY
USA
14228

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

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: **BMS FIDUCIARY SERVICES LIMITED**

Agent's Address: **OFFICE 3 UNIT R PENFOLD WORKS
IMPERIAL WAY
WATFORD
UNITED KINGDOM
WD24 4YY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BMS FIDUCIARY SERVICES LIMITED**

Agent's Address: **OFFICE 3 UNIT R PENFOLD WORKS
IMPERIAL WAY
WATFORD
UNITED KINGDOM
WD24 4YY**

COMPANY HAVING A SHARE CAPITAL
Memorandum of association of
NATIONAL PAYMENT SOLUTIONS OF NEW YORK LLC
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
MICHAEL JOSEPH ROBINSON	Authenticated Electronically

Dated: 27/10/2015