

**File Copy**



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

Company No. 7985728

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

PCT ASSISTANCE 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 England and Wales

Given at Companies House, Cardiff, on 12th March 2012



\*N07985728X\*



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: 10/03/2012*



X14FLRMV

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<i>Company Name in full:</i>	<b>PCT ASSISTANCE LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>PROSPECT HOUSE 11-13 LONSDALE GARDENS TUNBRIDGE WELLS KENT ENGLAND TN1 1NU</b>

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROBERT**

*Surname:* **ALDREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **12/03/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

<b>Class of shares</b>	<b>A REDEEMABLE</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>3.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS OR RIGHTS ON A DISTRIBUTION. SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THE COMPANY MAY MAKE PAYMENT OF DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE. SHARES ARE REDEEMABLE AT THE SOLE DISCRETION OF THE COMPANY AT THE AMOUNT PAID FOR THE SHARE.

<b>Class of shares</b>	<b>B REDEEMABLE</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>3.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS OR RIGHTS ON A DISTRIBUTION. SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THE COMPANY MAY MAKE PAYMENT OF DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE. SHARES ARE REDEEMABLE AT THE SOLE DISCRETION OF THE COMPANY AT THE AMOUNT PAID FOR THE SHARE.

<b>Class of shares</b>	<b>C REDEEMABLE</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>3.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS OR RIGHTS ON A DISTRIBUTION. SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THE COMPANY MAY MAKE PAYMENT OF DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE. SHARES ARE REDEEMABLE AT THE SOLE DISCRETION OF THE COMPANY AT THE AMOUNT PAID FOR THE SHARE.

<b>Class of shares</b>	<b>D REDEEMABLE</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>3.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS OR RIGHTS ON A DISTRIBUTION. SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THE COMPANY MAY MAKE PAYMENT OF DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE. SHARES ARE REDEEMABLE AT THE SOLE DISCRETION OF THE COMPANY AT THE AMOUNT PAID FOR THE SHARE.

<b>Class of shares</b>	<b>E REDEEMABLE</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

SHARES HAVE NO VOTING RIGHTS OR RIGHTS. SHARE HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND A DISTRIBUTION. THE COMPANY MAY MAKE PAYMENT OF DIFFERENT DIVIDENDS TO DIFFERENT CLASSES OF SHARE. SHARES ARE REDEEMABLE AT THE SOLE DISCRETION OF THE COMPANY AT THE AMOUNT PAID FOR THE SHARE.

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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>3800</b>
		<i>Total aggregate nominal value</i>	<b>38</b>

## Initial Shareholdings

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*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* ORDINARY

*Number of shares:* 400

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* A REDEEMABLE

*Number of shares:* 350

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* B REDEEMABLE

*Number of shares:* 350

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* C REDEEMABLE

*Number of shares:* 350

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* D REDEEMABLE

*Number of shares:* 350

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

*Name:* MICHAEL ALDREN

*Address:* 11 CHURCH ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DW

*Class of share:* E REDEEMABLE

*Number of shares:* 2000

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

## 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:* **ALBINSON NAPIER AND CO**

*Agent's Address:* **20 BOLD STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1HP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ALBINSON NAPIER AND CO**

*Agent's Address:* **20 BOLD STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1HP**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PCT ASSISTANCE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Michael Aldren	Authenticated Electronically
Michael Aldren	Authenticated Electronically
Michael Aldren	Authenticated Electronically
Michael Aldren	Authenticated Electronically
Michael Aldren	Authenticated Electronically
Michael Aldren	Authenticated Electronically

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Dated: 10/03/2012