

**File Copy**



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

Company No. 8021013

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

.NET SPECIALISTS 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 5th April 2012



\*N080210132\*



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: 04/04/2012



X165PTCB

---

*Company Name*                    **.NET SPECIALISTS LIMITED**  
*in full:*

*Company Type:*                **Private limited by shares**

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

*Proposed Register*            **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET**  
*Office Address:*                **LONDON**  
   **ENGLAND**  
   **WC1A 1DG**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK PETER**

*Surname:* **ERASMUS**

*Former names:*

*Service Address:* **20A LOUISEVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW17 8RW**

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

*Date of Birth:* **29/11/1978**                      *Nationality:* **SOUTH AFRICAN**

*Occupation:* **SOFTWARE DEVELOPER**

*Consented to Act:* **Y**                      *Date authorised:* **05/04/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:* MARK PETER ERASMUS

*Address:* 20A LOUISEVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW17 8RW

*Class of share:* ORD

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of .NET SPECIALISTS 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 each.

Subscriber:

---

Mark Peter Erasmus

Authentication: Authenticated Electronically

Dated: 4 Apr 2012