

File Copy



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

Company Number **9004664**

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

BITNET 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 England and Wales

Given at Companies House, Cardiff, on **22nd April 2014**



N09004664G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/04/2014



X364HI3F

*Company Name
in full:* **BITNET SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **217 STATION ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7TB**

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

Company Director **1**

Type: **Person**
Full forename(s): **ASHRAF**

Surname: **KALA**

Former names:

Service Address: **217 STATION ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7TB**

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

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **22/04/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1979** Nationality: **INDIAN**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** Date authorised: **22/04/2014** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MS MILAN**

Surname: **MATHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1985** Nationality: **INDIAN**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** Date authorised: **22/04/2014** Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMUEL**

Surname: **OGUNNAIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1983**

Nationality: **NIGERIAN**

Occupation: **IT CONSULTANT**

Consented to Act: **Y**

Date authorised: **22/04/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	25

Initial Shareholdings

Name: ASHRAF KALA

Address: 217 STATION ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7TB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 100

Amount paid: 1

Name: KUNJAL AMIN

Address: 12 JERSEY CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
GREAT BRITAIN
NN8 4UA

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 100

Amount paid: 1

Name: MILAN MATHEW

Address: 17 THE GATEHOUSE HIGH STREET
ROMFORD
GREAT BRITAIN
RM1 1AN

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 100

Amount paid: 1

Name: SAMUEL OGUNNAIKE

Address: 21 QUEENSGATE CENTRE
ORSETT ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5DF

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 100

Amount paid: 1

Statement of Compliance

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

Name: ASHRAF KALA

Authenticated: YES

Name: KUNJAL AMIN

Authenticated: YES

Name: MILAN MATHEW

Authenticated: YES

Name: SAMUEL OGUNNAIKE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BITNET 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
Ashraf Kala	Authenticated Electronically
Kunjai Amin	Authenticated Electronically
Milan Mathew	Authenticated Electronically
Samuel Ogunnaike	Authenticated Electronically

Dated: 19/04/2014