

**File Copy**



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

Company No. 8819202

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

INFINITY SYSTEM SOLUTIONS 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 18th December 2013



\*N08819202H\*

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: 17/12/2013*



X2NF42SA

*Company Name  
in full:* **INFINITY SYSTEM SOLUTIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **1 ST. MARY'S STREET  
ROSS-ON-WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5HT**

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

*Company Director* 1

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

Surname: **MAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1981** Nationality: **BRITISH**

Occupation: **IT & COMMUNICATIONS**

Consented to Act: **Y** Date authorised: **18/12/2013** Authenticated: **YES**

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*Company Director* 2

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

Surname: **MCLAREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1985** Nationality: **BRITISH**

Occupation: **IT & COMMUNICATIONS**

Consented to Act: **Y** Date authorised: **18/12/2013** Authenticated: **YES**

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*Company Director* 3

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

*Surname:* **HENRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1967** *Nationality:* **BRITISH**

*Occupation:* **IT & COMMUNICATIONS**

*Consented to Act:* **Y** *Date authorised:* **18/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>0.001</b>

## Initial Shareholdings

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*Name:* MARK MAIN

*Address:* THE WILLOWS EATON BISHOP  
HEREFORD  
UNITED KINGDOM  
HR2 9QD

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 0.000083

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* NICHOLAS HENRY

*Address:* 25 LOWER GREEN ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8TF

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 0.000083

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* ALISTAIR MCLAREN

*Address:* 19 FFORDD DANYGRAIG  
GODRERGRAIG  
SWANSEA  
UNITED KINGDOM  
SA9 2BH

*Class of share:* ORDINARY

*Number of shares:* 4

*Currency:* GBP

*Nominal value of  
each share:* 0.000083

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* MARK MAIN

*Authenticated:* YES

*Name:* NICHOLAS HENRY

*Authenticated:* YES

*Name:* ALISTAIR MCLAREN

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INFINITY SYSTEM SOLUTIONS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Mark Main	Authenticated Electronically
Nicholas Henry	Authenticated Electronically
Alistair McLaren	Authenticated Electronically

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Dated: 17/12/2013