

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104573**

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

**CYBER SYSTEMS SOLUTION 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 **11th December 2017**



\* N111045739 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/12/2017**

**X6KTPECB**

*Company Name in full:* **CYBER SYSTEMS SOLUTION LTD**

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

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

*Proposed Registered Office Address:* **GROUND FLOOR THE MALTINGS  
LOCKS HILL  
ROCHFORD  
ESSEX  
UNITED KINGDOM SS4 1BB**

*Sic Codes:* **62020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **MRS URVESH**

*Surname:* **MISTRY**

*Former Names:*

*Service Address:* **22 LONG HASSOCKS  
COTON MEADOWS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM CV23 0JS**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR KAUSHIK**

Surname: **MISTRY**

*Former Names:*

*Service Address:* **22 LONG HASSOCKS  
COTON MEADOWS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM CV23 0JS**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:* **BUSINESS  
OWNER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KAUSHIK MISTRY**

*Address* **22 LONG HASSOCKS  
COTON MEADOWS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 0JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR KAUSHIK MISTRY**

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Service Address:* **22 LONG HASSOCKS  
COTON MEADOWS  
RUGBY  
ENGLAND  
UNITED KINGDOM  
CV23 0JS**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## ***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:* **ACCOUNTING IT**

*Agent's Address:* **GROUND FLOOR THE MALTINGS  
LOCKS HILL  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1BB**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ACCOUNTING IT**

*Agent's Address:* **GROUND FLOOR THE MALTINGS  
LOCKS HILL  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1BB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CYBER SYSTEMS SOLUTION 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
Kaushik Mistry	Authenticated Electronically

Dated: 08/12/2017