

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7600418

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

CMG CONSULTANCY 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 April 2011



N07600418D



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: 11/04/2011



XBC6TT7J

*Company Name
in full:* **CMG CONSULTANCY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
ENGLAND
SE1 4LL**

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

Company Director **I**

Type: **Person**

Full forename(s): **CATHERINE MARY**

Surname: **GRACE**

Former names:

Service Address: **APARTMENT 6 80 NORTHSIDE WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW18 2QX**

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

Date of Birth: **18/11/1983** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/04/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CATHERINE GRACE

Class of share: ORD

Number of shares: 1

Currency: GBP

Address: APARTMENT 6 80 NORTHSIDE
WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW18 2QX

*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.

Name: CATHERINE GRACE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CMG CONSULTANCY 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 SUBSCRIBER(S)

CATHERINE GRACE

11/4/2011