

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7607576

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

CHEADLE PROFESSIONAL SERVICES 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 April 2011



N07607576P



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: 18/04/2011



XDFCYTE6

*Company Name
in full:* **CHEADLE PROFESSIONAL SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 BRANFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3AP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER TECHIE**

Surname: **ANTI**

Former names:

Service Address: **9 BRANFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3AP**

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

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/04/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **ANTI**

Former names:

Service Address: **9 BRANFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3AP**

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

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/04/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	PETER TECHIE ANTI	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	9 BRANFIELD AVENUE HEALD GREEN CHEADLE CHESHIRE UNITED KINGDOM SK8 3AP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SUSAN MARGARET ANTI	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	9 BRANFIELD AVENUE HEALD GREEN CHEADLE CHESHIRE UNITED KINGDOM SK8 3AP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **PETER TECHIE ANTI**

Authenticated: **YES**

Name: **SUSAN MARGARET ANTI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHEADLE PROFESSIONAL SERVICES 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.

Name of each subscriber

Authentication by each subscriber

PETER TECHIE ANTI

SUSAN MARGARET ANTI

Dated 18 April 2011