

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7653892

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

120 CONSULTING 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 1st June 2011



\*N07653892R\*



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

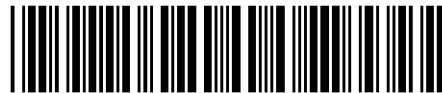


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/06/2011



XS4WWUM1

*Company Name  
in full:* **120 CONSULTING LTD**

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

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

*Proposed Register  
Office Address:* **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
ENGLAND  
SR8 2AY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **CARTON**

*Former names:*

*Service Address:* **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
ENGLAND  
SR8 2AY**

*Consented to Act:* **Y**      *Date authorised:* **01/06/2011**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                           **CAREY**

*Former names:*

*Service Address:*                **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
ENGLAND  
SR8 2AY**

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

*Date of Birth:*   **11/11/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **IT CONSULTANT**

*Consented to Act:*   **Y**                                *Date authorised:*   **01/06/2011**                                *Authenticated:*   **YES**

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*Company Director*    **2**

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

*Surname:*                            **MCDONNELL**

*Former names:*

*Service Address:*                **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
ENGLAND  
SR8 2AY**

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

*Date of Birth:*   **08/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **01/06/2011**                                *Authenticated:*   **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **CARTON**

*Former names:*

*Service Address:* **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
ENGLAND  
SR8 2AY**

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

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

*Occupation:* **PROJECT MANAGER**

*Consented to Act:* **Y** *Date authorised:* **01/06/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<i>Number allotted</i>	<b>3</b>
	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<i>Amount paid per share</i>	<b>1</b>
	<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<i>Total number of shares</i>	<b>3</b>
	<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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<i>Name:</i>	STEPHEN JOHN CAREY	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	120 BEVERLEY WAY PETERLEE COUNTY DURHAM ENGLAND SR8 2AY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SUSAN MCDONNELL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	120 BEVERLEY WAY PETERLEE COUNTY DURHAM ENGLAND SR8 2AY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MICHAEL PAUL CARTON	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	120 BEVERLEY WAY PETERLEE COUNTY DURHAM ENGLAND SR8 2AY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1



## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 120 CONSULTING 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 each.

Subscriber:

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Stephen John Carey

Authentication: Authenticated Electronically

Subscriber:

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Susan McDonnell

Authentication: Authenticated Electronically

Subscriber:

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Michael Paul Carton

Authentication: Authenticated Electronically

Dated: 1 Jun 2011