

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7787371

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

A HALSTEAD 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 26th September 2011



N07787371R



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: 26/09/2011



XUP4JXVV

*Company Name
in full:* **A HALSTEAD CONSULTING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 AUTHIE GREEN
NORTH BADDESLEY
SOUTHAMPTON
UNITED KINGDOM
SO52 9PH**

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

Company Director **1**

Type: **Person**

Full forename(s): **ALIA**

Surname: **HALSTEAD**

Former names:

Service Address: **1 CHATES FARM COURT
JOHN STREET
BRIGHTON
UNITED KINGDOM
BN2 9JS**

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

Date of Birth: **23/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **26/09/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALIA HALSTEAD

Address: 1 CHATES FARM COURT
JOHN STREET
BRIGHTON
UNITED KINGDOM
BN2 9JS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **UK TAX ADVISERS LTD**

Agent's Address: **3 AUTHIE GREEN
NORTH BADDESLEY
SOUTHAMPTON
UNITED KINGDOM
SO52 9PH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UK TAX ADVISERS LTD**

Agent's Address: **3 AUTHIE GREEN
NORTH BADDESLEY
SOUTHAMPTON
UNITED KINGDOM
SO52 9PH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A HALSTEAD 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.

Name of each subscriber	Authentication
Alia Halstead	Authenticated Electronically

Dated: 26/09/2011