

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7794581

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

110 CONSULTING 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 3rd October 2011



N07794581S



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: 01/10/2011



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<i>Company Name in full:</i>	110 CONSULTING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O SANDISON EASSON & CO. REX BUILDINGS ALDERLEY ROAD WILMSLOW CHESHIRE ENGLAND SK9 1HY

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NASIR HUSSAIN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1970** Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Consented to Act: **Y** Date authorised: **03/10/2011** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAMRA NASIR**

Surname: **SHAH**

Former names: **HUSSAIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/10/2011** 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 ORDINARY SHAREHOLDERS IN THIS COMPANY ARE ENTITLED TO : 1). VOTE IN MEETINGS 2). RECEIVE A DIVIDEND 3). TAKE A SHARE OF ANY ASSETS ON DISSOLUTION OF THE COMPANY THERE IS NO REQUIREMENT UPON THE COMPANY TO REDEEM THE SHARES

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: NASIR SHAH

Address: 10 MONTANA CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8GB

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAMRA SHAH

Address: 10 MONTANA CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8GB

Class of share: ORDINARY

Number of shares: 49

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.

Name: NASIR SHAH

Authenticated: YES

Name: SAMRA SHAH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 110 CONSULTING 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.

Name of each subscriber	Authentication
nasir shah	Authenticated Electronically
samra shah	Authenticated Electronically

Dated: 01/10/2011