

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7887292

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

ELM GROVE 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 20th December 2011



\*N07887292U\*



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: 19/12/2011



X0OIBA49

*Company Name  
in full:* **ELM GROVE CONSULTING LIMITED**

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

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

*Proposed Register  
Office Address:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CLIVE EDWARD**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

*Consented to Act:* **Y**      *Date authorised:* **20/12/2011**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE EDWARD**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

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

*Date of Birth:*    **28/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/12/2011**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA JENNIFER**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA**

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

*Date of Birth:* **07/11/1961** *Nationality:* **BRITISH**

*Occupation:* **TAX ADVISOR**

*Consented to Act:* **Y** *Date authorised:* **20/12/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* CLIVE ELLIS

*Address:* 1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* LINDA ELLIS

*Address:* 1 ELM GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0AA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* **CLIVE ELLIS**

*Authenticated:* **YES**

*Name:* **LINDA ELLIS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ELM GROVE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Clive Ellis	Authenticated Electronically
Linda Ellis	Authenticated Electronically

Dated: 19/12/2011