

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7914320

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

QUALIFIED CLOUD ACCOUNTANTS 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 January 2012



\*N07914320D\*



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: 18/01/2012*



X10RZY2Y

*Company Name  
in full:*

**QUALIFIED CLOUD ACCOUNTANTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PROSPECT HOUSE 28 GREAT MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SWINTON**

*Former names:*

*Service Address:*                        **PROSPECT HOUSE 28 GREAT MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB**

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

*Date of Birth:*    **15/04/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **18/01/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **SWINTON**

*Former names:*

*Service Address:* **PROSPECT HOUSE 28 GREAT MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB**

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

*Date of Birth:* **17/12/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **18/01/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* PAUL SWINTON

*Address:* PROSPECT HOUSE 28 GREAT  
MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CHRISTOPHER SWINTON

*Address:* PROSPECT HOUSE 28 GREAT  
MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROBERT SWINTON

*Address:* PROSPECT HOUSE 28 GREAT  
MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* **SWINTON & CO.**

*Agent's Address:* **PROSPECT HOUSE 28 GREAT MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SWINTON & CO.**

*Agent's Address:* **PROSPECT HOUSE 28 GREAT MELTON ROAD  
HETHERSETT  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 3AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of QUALIFIED CLOUD ACCOUNTANTS 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

Paul Swinton  
Christopher Swinton  
Robert Swinton

Dated 18 January 2012