

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7934605

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

LEWIS MANAGEMENT CONSULTANTS 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 February 2012



\*N07934605L\*



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: 02/02/2012



X11UR0NB

*Company Name  
in full:*

**LEWIS MANAGEMENT CONSULTANTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**AML MAYBROOK HOUSE  
97 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RE**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRYAN ADRIAN**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **21 EAGLE COURT  
HERMON HILL, SNARES BROOK  
LONDON  
UNITED KINGDOM  
E11 1PD**

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

*Date of Birth:*    **02/10/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/02/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **BRYAN LEWIS**

*Address:*   **21 EAGLE COURT  
HERMON HILL, SNARESBROOK  
LONDON  
UNITED KINGDOM  
E11 1PD**

*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:* **AML REGISTRARS LIMITED**

*Agent's Address:* **MAYBROOK HOUSE  
97 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AML REGISTRARS LIMITED**

*Agent's Address:* **MAYBROOK HOUSE  
97 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LEWIS MANAGEMENT CONSULTANTS 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
Bryan Lewis	Authenticated Electronically

Dated: 02/02/2012