

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8051597

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

WYCK CONSULTANCY 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 30th April 2012



N08051597M



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

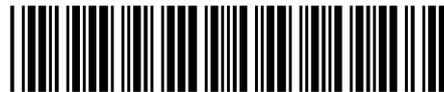


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/04/2012



X17Y21DT

*Company Name
in full:* **WYCK CONSULTANCY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH ANN**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PETER ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

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

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **30/04/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: JOHN PETER ANTHONY ADAMS

<i>Address:</i> WYCK HOUSE WOODS GREEN WADHURST EAST SUSSEX UNITED KINGDOM TN5 6QS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SARAH ELIZABETH ANN ADAMS

<i>Address:</i> WYCK HOUSE WOODS GREEN WADHURST EAST SUSSEX UNITED KINGDOM TN5 6QS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 750
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **JOHN PETER ANTHONY ADAMS**

Agent's Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN PETER ANTHONY ADAMS**

Agent's Address: **WYCK HOUSE WOODS GREEN
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6QS**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Wyck Consultancy 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

Authentication by each subscriber

John Peter Anthony Adams

Sarah Elizabeth Ann Adams

Dated: 30 April 2012