

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8157722

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

PURPLE COW MANAGED SERVICES 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 26th July 2012



\*N08157722J\*



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

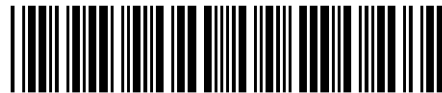


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 25/07/2012*



X1DW2GRT

*Company Name  
in full:* **PURPLE COW MANAGED SERVICES LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O VERITATIS CONSULTANCY LIMITED  
THE OLD REGISTRY CEMETERY ROAD  
SHELTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2DL**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VERITATIS CONSULTANCY LIMITED**

*Registered or  
Principal Office  
Address:* **C/O VERITATIS CONSULTANCY LIMITED  
THE OLD REGISTRY CEMETERY ROAD  
SHELTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2DL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05754531**

*Consented to Act:* **Y**      *Date authorised:* **26/07/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SONIA**

Surname: **CLEWLOW**

Former names: **FERNANDEZ**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/07/2012** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GARY STEWART**

Surname: **CLEWLOW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1975** *Nationality:* **BRITISH**

*Occupation:* **IT TECHNICIAN**

*Consented to Act:* **Y** *Date authorised:* **26/07/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LIDIA**

*Surname:*                                **QUINLAN**

*Former names:*                        **FERNANDEZ**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **26/07/2012**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS 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:*      **SONIA CLEWLOW**

<i>Address:</i>	<b>TOLLGATE HOUSE NEWCASTLE ROAD BALDWINS GATE NEWCASTLE STAFFORDSHIRE ENGLAND ST5 5DA</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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

*Name:* SONIA CLEWLOW

*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 PURPLE COW MANAGED SERVICES 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
Sonia Clewlow	Authenticated Electronically

Dated: 25/07/2012