

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8198771

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

1234 PROJECT MANAGEMENT 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 September 2012



N08198771S



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: 31/08/2012



X1GGO4D5

*Company Name
in full:* **1234 PROJECT MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **56 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SANDRA MONICA**

Surname: **HIGGINS**

Former names: **CLOW**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA MONICA**

Surname: **HIGGINS**

Former names: **CLOW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID HIGGINS

Address: 56 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BG

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

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: **1234 ACCOUNTANCY LIMITED**

Agent's Address: **56 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **1234 ACCOUNTANCY LIMITED**

Agent's Address: **56 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1234 PROJECT MANAGEMENT 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
David Higgins	Authenticated Electronically

Dated: 31/08/2012