

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8234399

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

ACCOUNTANCY ADVICE FOR YOU 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 1st October 2012



\*N08234399P\*



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: 28/09/2012*



X1IECKPN

*Company Name  
in full:*

**ACCOUNTANCY ADVICE FOR YOU LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MOORGATE HOUSE DYSART STREET  
LONDON  
ENGLAND  
EC2A 2BX**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR LEE ANDREW**

Surname:                           **CARMICHAEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **26/08/1975**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

Consented to Act: **Y**                                Date authorised: **01/10/2012**                                Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR ISHAN**

Surname:                           **MADAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/06/1986**                                Nationality:   **INDIAN**

Occupation:    **ACCOUNTANT**

Consented to Act: **Y**                                Date authorised: **01/10/2012**                                Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX WILLIAM**

*Surname:*                         **MATHESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/04/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                        *Date authorised:*   **01/10/2012**                        *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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

## Initial Shareholdings

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*Name:*      **MACLEAN CARMICHAEL LIMITED**

*Address:*   **33 THROGMORTON STREET  
LONDON  
CITY OF LONDON  
ENGLAND  
EC2N 2BR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **500**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1000**

*Amount paid:*      **0**

*Name:*      **TAGS TAGS LIMITED**

*Address:*   **MOORGATE HOUSE DYSART  
STREET  
LONDON  
ENGLAND  
EC2A 2BX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **500**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1000**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **MACLEAN CARMICHAEL  
LIMITED**  
*Authenticated:* **YES**

*Name:* **TAGS TAGS LIMITED**  
*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 ACCOUNTANCY ADVICE FOR YOU 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Maclean Carmichael Limited	Authenticated Electronically
Tags Tags Limited	Authenticated Electronically

Dated: 28/09/2012