

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8308160

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

BRIDGECOM CONSULTING 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 November 2012



N08308160D



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: 26/11/2012



X1MHAPSW

*Company Name
in full:* **BRIDGECOM CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **45 ST. JOHNS ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9JP**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS LESLEY JEAN

Surname: MAISEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/11/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH STUART**

Surname: **MAISEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1954**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Consented to Act: **Y**

Date authorised: **26/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: HUGH MAISEY

Address: 45 ST. JOHNS ROAD
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 9JP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: LESLEY MAISEY

Address: 45 ST. JOHNS ROAD
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 9JP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **HUGH MAISEY**

Authenticated: **YES**

Name: **LESLEY MAISEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGECOM CONSULTING 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
Hugh Maisey	Authenticated Electronically
Lesley Maisey	Authenticated Electronically

Dated: 26/11/2012