

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8330816

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

ILARA 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 13th December 2012



N08330816G



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: 13/12/2012



X1NPC6JV

<i>Company Name in full:</i>	ILARA CONSULTING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O KINNAIR ASTON HOUSE REDBURN ROAD NEWCASTLE UPON TYNE TYNE & WEAR ENGLAND NE5 1NB

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN DUDGEON**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/12/2012** *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>	1
		<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: COLIN ANDERSON

Address: 129 WARKWORTH WOODS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 5RD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAMELA ANDERSON

Address: 129 WARKWORTH WOODS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 5RD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **KINNAIR & COMPANY**

Agent's Address: **ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE5 1NB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KINNAIR & COMPANY**

Agent's Address: **ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE5 1NB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ILARA 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
Colin Anderson	Authenticated Electronically
Pamela Anderson	Authenticated Electronically

Dated: 13/12/2012