

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8375212

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

BREWER CONSULTANCY 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 25th January 2013



\*N08375212F\*



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: 25/01/2013*



X20ROK2Q

*Company Name  
in full:* **BREWER CONSULTANCY LIMITED**

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

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

*Proposed Register  
Office Address:* **6 SOUTHLEIGH GARTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5XJ**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN**

*Surname:*                      **BREWER**

*Former names:*

*Service Address:*            **6 SOUTHLEIGH GARTH**  
                                 **LEEDS**  
                                 **WEST YORKSHIRE**  
                                 **ENGLAND**  
                                 **LS11 5XJ**

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

*Date of Birth:*    **19/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **25/01/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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:*      **STEPHEN BREWER**

*Address:*   **6 SOUTHLEIGH GARTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5XJ**

*Class of share:*      **ORD**

*Number of shares:*      **70**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **JOYCE BREWER**

*Address:*   **6 SOUTHLEIGH GARTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 5XJ**

*Class of share:*      **ORD**

*Number of shares:*      **30**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **STEPHEN BREWER**

*Authenticated:* **YES**

*Name:* **JOYCE BREWER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BREWER CONSULTANCY 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 SUBSCRIBER(S)

STEPHEN BREWER

JOYCE BREWER

25/1/2013