

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8387042

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

EFT CONSULTANCY SERVICES 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 4th February 2013



\*N08387042J\*



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: 04/02/2013



X21HFL5F

*Company Name  
in full:*

**EFT CONSULTANCY SERVICES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AT**

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

*Company Director*    **1**

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

Surname:                **HEMSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/10/1960**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **04/02/2013**                      *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/10/1953**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **04/02/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

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

## Initial Shareholdings

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*Name:*     AUSTIN SMITH

*Address:*   38 PARK ROAD  
              BURGESS HILL  
              WEST SUSSEX  
              UNITED KINGDOM  
              RH15 8ET

*Class of share:*     ORDINARY

*Number of shares:*   26

*Currency:*         GBP

*Nominal value of  
each share:*         1

*Amount unpaid:*     0

*Amount paid:*      1

*Name:*     HENRY HEMSLEY

*Address:*   26 BENTSBROOK PARK  
              NORTH HOLMWOOD  
              DORKING  
              SURREY  
              UNITED KINGDOM  
              RH5 4JN

*Class of share:*     ORDINARY

*Number of shares:*   26

*Currency:*         GBP

*Nominal value of  
each share:*         1

*Amount unpaid:*     0

*Amount paid:*      1

*Name:*     SANDRA SMITH

*Address:*   38 PARK ROAD  
              BURGESS HILL  
              WEST SUSSEX  
              UNITED KINGDOM  
              RH15 8ET

*Class of share:*     ORDINARY

*Number of shares:*   24

*Currency:*         GBP

*Nominal value of  
each share:*         1

*Amount unpaid:*     0

*Amount paid:*      1

*Name:*     AUDREY HEMSLEY

*Address:* 26 BENTSBROOK PARK  
NORTH HOLMWOOD  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 4JN

*Class of share:*     ORDINARY

*Number of shares:*   24

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **JOHNSTONE KEMP TOOLEY LTD**

*Agent's Address:* **SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOHNSTONE KEMP TOOLEY LTD**

*Agent's Address:* **SOLO HOUSE THE COURTYARD, LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EFT CONSULTANCY SERVICES 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
AUSTIN SMITH	Authenticated Electronically
HENRY HEMSLEY	Authenticated Electronically
SANDRA SMITH	Authenticated Electronically
AUDREY HEMSLEY	Authenticated Electronically

Dated: 04/02/2013