

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8390837

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

UK RESEARCH AND 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 6th February 2013



N08390837P



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: 06/02/2013



X21MNCSJ

*Company Name
in full:*

UK RESEARCH AND CONSULTANCY SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OLD RECTORY LLANELLEN ROAD
LLANFOIST
ABERGAVENNY
GWENT
WALES
NP7 9NF**

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

Company Director **I**

Type: **Person**

Full forename(s): **DR CLIVE**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1950**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Consented to Act: **Y**

Date authorised: **06/02/2013**

Authenticated: **YES**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **334 AVENUE DE LA REPUBLIQUE
TOULON
FRANCE
FRANCE
83000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/09/1974** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **PROF STEVE**

Surname: **MARTIN**

Former names:

Service Address: **13 AUGUSTA ROAD**
 PENARTH
 SOUTH GLAMORGAN
 UNITED KINGDOM
 CF64 5RH

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

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR TIM DENNIS**

Surname: **ALLEN**

Former names:

Service Address: **THE HAYLOFT FRONT STREET
ILMINGTON
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4LA**

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Consented to Act: **Y** *Date authorised:* **06/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: CLIVE GRACE

Address: OLD RECTORY LLANELLEN
ROAD
LLANFOIST
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 9NF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: STEVE MARTIN

Address: 13 AUGUSTA ROAD
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 5RH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MIKE BENNETT

Address: 334 AVENUE DE LA REPUBLIQUE
TOULON
FRANCE
83000

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: TIM ALLEN

Address: THE HAYLOFT FRONT STREET
 ILMINGTON
 SHIPSTON-ON-STOUR
 WARWICKSHIRE
 UNITED KINGDOM
 CV36 4LA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **CLIVE GRACE**

Authenticated: **YES**

Name: **STEVE MARTIN**

Authenticated: **YES**

Name: **MIKE BENNETT**

Authenticated: **YES**

Name: **TIM ALLEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK RESEARCH AND 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
clive grace	Authenticated Electronically
steve martin	Authenticated Electronically
mike bennett	Authenticated Electronically
tim allen	Authenticated Electronically

Dated: 06/02/2013