

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8418925

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

SISAM 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 February 2013



\*N08418925O\*



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: 25/02/2013



X22X6U6Y

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

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

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

*Proposed Register  
Office Address:* **8 EASTWAY  
SALE  
CHESHIRE  
ENGLAND  
M33 4DX**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS CATHERINE ELIZABETH**

*Surname:* **ROCCA**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **25/02/2013**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SANDRA GAIL**

Surname: **ROCCA**

Former names: **GARSIDE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1954** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE SERVICES AND  
CONSULTANCY**

*Consented to Act:* **Y** *Date authorised:* **25/02/2013** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON LOUIS**

Surname: **ROCCA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DRIVER**

*Consented to Act:* **Y** *Date authorised:* **25/02/2013** *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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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:* SANDRA ROCCA

<i>Address:</i> SUNNYLANDS FARM HIGGINS LANE BURSCOUGH ORMSKIRK LANCASHIRE ENGLAND L40 7SD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 60
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

*Name:* SIMON ROCCA

<i>Address:</i> SUNNYLANDS FARM HIGGINS LANE BURSCOUGH ORMSKIRK LANCASHIRE ENGLAND L40 7SD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 40
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

## Statement of Compliance

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

*Name:* SANDRA ROCCA

*Authenticated:* YES

*Name:* SIMON ROCCA

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SISAM 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sandra Rocca	Authenticated Electronically
Simon Rocca	Authenticated Electronically

Dated: 25/02/2013