

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8491174

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

DEVCLEVER CONSORTIUM 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 16th April 2013



\*N08491174L\*



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: 16/04/2013*



X26G11RK

*Company Name  
in full:* **DEVCLEVER CONSORTIUM LIMITED**

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

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

*Proposed Register  
Office Address:* **28 LICHFIELD STREET  
TAMWORTH  
ENGLAND  
B79 7QE**

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

*Company Director*    **1**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **22 DUMOLOS LANE**  
   **TAMWORTH**  
   **UNITED KINGDOM**  
   **B77 2BX**

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

*Date of Birth:*    **07/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **16/04/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **JEFFRIES**

*Former names:*

*Service Address:* **47 PASTUREFIELD ROAD  
MANCHESTER  
UNITED KINGDOM  
M22 5JX**

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

*Date of Birth:* **12/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **16/04/2013** *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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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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:*      GARETH SMITH

*Address:*   22 DUMOLOS LANE  
                 TAMWORTH  
                 UNITED KINGDOM  
                 B77 2BX

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      CHRISTOPHER JEFFRIES

*Address:*   47 PASTUREFIELD ROAD  
                 PEEL HALL  
                 MANCHESTER  
                 UNITED KINGDOM  
                 M22 5JX

*Class of share:*      ORDINARY

*Number of shares:*      50

*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:* **GARETH SMITH**

*Authenticated:* **YES**

*Name:* **CHRISTOPHER JEFFRIES**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of DEVCLEVER CONSORTIUM 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 each.**

**Details of each Subscriber**

**Name**

**Gareth Smith**

**Christopher Jeffries**

**Dated 16/04/2013**