

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8493133

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

LEASE ADVISORY SERVICE LTD

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 17th April 2013



N08493133I



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: 17/04/2013



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*Company Name
in full:* **LEASE ADVISORY SERVICE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **31 GLOUCESTER ROAD
THORNBURY
BRISTOL
ENGLAND
BS35 1DJ**

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

Proposed Officers

Company Secretary 1

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

Surname: TUCKER

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **17/04/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **TUCKER**

Former names:

Service Address: **31 GLOUCESTER ROAD
THORNBURY
BRISTOL
ENGLAND
BS35 1DJ**

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

Date of Birth: **04/11/1960**

Nationality: **BRITISH**

Occupation: **LEASE AUDIT**

Consented to Act: **Y**

Date authorised: **17/04/2013**

Authenticated: **YES**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **LEASE AUDIT**

Consented to Act: **Y** *Date authorised:* **17/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARTIN TUCKER

Address: 31 GLOUCESTER ROAD
THORNBURY
BRISTOL
UNITED KINGDOM
BS35 1DJ

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Name: JOHN LLOYD

Address: 15 SUNNYBANK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5RE

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

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: MARTIN TUCKER

Authenticated: YES

Name: JOHN LLOYD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEASE ADVISORY SERVICE LTD

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
Martin Tucker	Authenticated Electronically
John Lloyd	Authenticated Electronically

Dated: 17/04/2013