

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8532314

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

BRADGATE TAX 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 16th May 2013



N08532314D



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

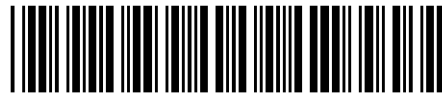


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/05/2013



X28J2QMH

*Company Name
in full:*

BRADGATE TAX SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **COLLINS**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN ANNE**

Surname: **COLLINS**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

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

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &
CHARTERED TAX ADVISER**

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **NAGPAL**

Former names:

Service Address: **QUEEN ANNE HOUSE 4,6 & 8 NEW STREET
LEICESTER
UNITED KINGDOM
LE1 5NR**

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

Date of Birth: **27/05/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Consented to Act: **Y** *Date authorised:* **16/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: KAREN ANNE COLLINS

<i>Address:</i> QUEEN ANNE HOUSE 4,6 & 8 NEW STREET LEICESTER UNITED KINGDOM LE1 5NR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 3
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: HEMANT NAGPAL

<i>Address:</i> QUEEN ANNE HOUSE 4,6 & 8 NEW STREET LEICESTER UNITED KINGDOM LE1 5NR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 7
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **KAREN ANNE COLLINS**

Authenticated: **YES**

Name: **HEMANT NAGPAL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

BRADGATE TAX 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 each.

Name of each subscriber

Authentication by each subscriber

HEMANT NAGPAL

KAREN ANNE COLLINS

Dated: 16 May 2013