

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8536061

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

ACCOUNTING 4 BUSINESS SOLUTIONS 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 20th May 2013



N08536061G



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: 19/05/2013



X28OAGAZ

*Company Name
in full:*

ACCOUNTING 4 BUSINESS SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**OFFICE 3 LA WORKS
ALFRED STREET
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3DY**

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: COLE

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/05/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DONNA**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1973**

Nationality: **BRITISH**

Occupation: **BOOKKEEPING AND
ACCOUNTANCY**

Consented to Act: **Y**

Date authorised: **20/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **DONNA COLE**

Address: **3 CASTLE VIEW
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3HR**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARTIN COLE**

Address: **3 CASTLE VIEW
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3HR**

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

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

Name: DONNA COLE

Authenticated: YES

Name: MARTIN COLE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACCOUNTING 4 BUSINESS SOLUTIONS 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
DONNA COLE	Authenticated Electronically
MARTIN COLE	Authenticated Electronically

Dated: 19/05/2013