

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8780870

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

PSA CONSULTING 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 19th November 2013



N08780870P

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

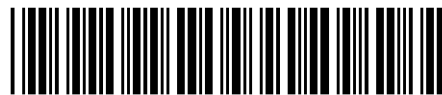


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/11/2013



X2LEAVYZ

*Company Name
in full:* **PSA CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 OAK CLOSE
MEASHAM
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 7JY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Consented to Act: **Y**

Date authorised: **19/11/2013**

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>	1

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: PHILLIP JONES

Address: 10 OAK CLOSE
 MEASHAM
 SWADLINCOTE
 DERBYSHIRE
 ENGLAND
 DE12 7JY

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ADS ACCOUNTANCY LIMITED**

Agent's Address: **BEZANT HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBY
ENGLAND
DE73 5UH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADS ACCOUNTANCY LIMITED**

Agent's Address: **BEZANT HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBY
ENGLAND
DE73 5UH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PSA CONSULTING 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.

Name of each subscriber	Authentication
Phillip Jones	Authenticated Electronically

Dated: 18/11/2013