

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8790342

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

RISK EGG 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 26th November 2013



N08790342K

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: 25/11/2013



X2LWF75T

*Company Name
in full:*

RISK EGG CONSULTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7AN**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR PRESTON**

Surname: **BIRD**

Former names:

Service Address: **4 BEACH ROAD
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/11/2013**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: **ALISTAIR PRESTON BIRD**

Address: **4 BEACH ROAD
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 7JS**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RISK EGG 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 each

Name of each subscriber

Alistair Preston Bird

Dated 25 November 2013