

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8881918

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

BENHAM & HORNE CONSULTANTS 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 7th February 2014



N08881918U

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/02/2014



X317PNNF

*Company Name
in full:*

BENHAM & HORNE CONSULTANTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID FURNISS**

Surname: **BENHAM**

Former names:

Service Address: **TANTALLON RAMSEY ROAD
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **HORNE**

Former names:

Service Address: **8 JAMES WOLFE ROAD
COWLEY
OXFORD
ENGLAND
OX4 2PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DENISE ELAINE**

Surname: **BENHAM**

Former names:

Service Address: **TANTALLON RAMSEY ROAD
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *Authenticated:* **YES**

Company Director 4

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

Surname: **HORNE**

Former names:

Service Address: **8 JAMES WOLFE ROAD
COWLEY
OXFORD
ENGLAND
OX4 2PY**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/02/2014** *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: NEIL BENHAM

Address: TANTALLON RAMSEY ROAD
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 2NJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID HORNE

Address: 8 JAMES WOLFE ROAD
COWLEY
OXFORD
ENGLAND
OX4 2PY

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.

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

Agent's Name: **SR HOWELL & CO**

Agent's Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SR HOWELL & CO**

Agent's Address: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1BS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BENHAM & HORNE CONSULTANTS 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
Neil Benham	Authenticated Electronically
David Horne	Authenticated Electronically

Dated: 07/02/2014