

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8964361

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

PEACOCKS CONSULTING 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 28th March 2014



\*N08964361O\*

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: 27/03/2014*



X34J95CB

*Company Name  
in full:*

**PEACOCKS CONSULTING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GROUND FLOOR 39 GUILDFORD ROAD  
LIGHTWATER  
SURREY  
ENGLAND  
GU18 5SA**

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

*Company Director*    **1**

Type: **Person**  
Full forename(s): **MR ANDREW ALAN, JON**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1975**                      Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y**                      Date authorised: **28/03/2014**                      Authenticated: **YES**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS ELLEN LOUISE**

Surname: **PEACOCK**

Former names: **MARLOW**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1978**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**                      Date authorised: **28/03/2014**                      Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      ANDREW PEACOCK

*Address:*   63 LONGLANDS WAY  
                 CAMBERLEY  
                 SURREY  
                 ENGLAND  
                 GU15 1RH

*Class of share:*      ORDINARY

*Number of shares:*      75

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*           0

*Name:*      ELLEN PEACOCK

*Address:*   63 LONGLANDS WAY  
                 CAMBERLEY  
                 SURREY  
                 ENGLAND  
                 GU15 1RH

*Class of share:*      ORDINARY

*Number of shares:*      25

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*           0

## Statement of Compliance

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

*Name:*                    **ANDREW PEACOCK**

*Authenticated:*        **YES**

*Name:*                    **ELLEN PEACOCK**

*Authenticated:*        **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PEACOCKS CONSULTING 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
Andrew Peacock	Authenticated Electronically
Ellen Peacock	Authenticated Electronically

Dated: 27/03/2014