

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9072550**

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

5 TREES CONSULTANCY SERVICES 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 **5th June 2014**



N09072550F

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: 04/06/2014



X39AR7VD

*Company Name
in full:*

5 TREES CONSULTANCY SERVICES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**143 STONEHILL AVENUE
BIRSTALL
LEICESTERSHIRE
ENGLAND
LE4 4JG**

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

Company Director **1**

Type: **Person**

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

Surname: **PANCHOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/06/2014** *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>	0
		<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: MARIA PANCHOLI

Address: 143 STONEHILL AVENUE
BIRSTALL
LEICESTERSHIRE
ENGLAND

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: JOSEPH PANCHOLI

Address: 143 STONEHILL AVENUE
BIRSTALL
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: AMELIA PANCHOLI

Address: 143 STONEHILL AVENUE
BIRSTALL
LEICESTERSHIRE
ENGLAND

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: NILESH PANCHOLI

Address: 143 STONEHILL AVENUE
BIRSTALL
LEICESTERSHIRE
ENGLAND

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: MARIA PANCHOLI

Authenticated: YES

Name: JOSEPH PANCHOLI

Authenticated: YES

Name: AMELIA PANCHOLI

Authenticated: YES

Name: NILESH PANCHOLI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 TREES CONSULTANCY SERVICES 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
Maria Pancholi	Authenticated Electronically
Joseph Pancholi	Authenticated Electronically
Amelia Pancholi	Authenticated Electronically
Nilesh Pancholi	Authenticated Electronically

Dated: 04/06/2014