

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9210012**

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

PANCHO 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 **9th September 2014**



\*N092100122\*

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: 08/09/2014



X3FZWJAZ

*Company Name  
in full:* **PANCHO CONSULTING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **189 SANDYCOMBE ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW9 2EN**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS CHARLES SHEARER**

Surname: **BOURNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/09/2014** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JOHANA MIREYA**

Surname: **CARDENAS NARVAEZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1984** Nationality: **COLOMBIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/09/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

ALL ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

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

### *Prescribed particulars*

ALL ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING RIGHTS (1 VOTE PER SHARE), WITH THE EXCEPTION OF DIVIDEND RIGHTS WHICH CAN BE VARIED BETWEEN CLASSES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*      NICHOLAS BOURNE

*Address:*   189 SANDYCOMBE ROAD  
                 RICHMOND  
                 SURREY  
                 UNITED KINGDOM  
                 TW9 2EN

*Class of share:*      ORDINARY A

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      JOHANA CARDENAS NARVEZ

*Address:*   189 SANDYCOMBE ROAD  
                 RICHMOND  
                 SURREY  
                 UNITED KINGDOM  
                 TW9 2EN

*Class of share:*      ORDINARY B

*Number of shares:*      1

*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:* **TOP BRANCH LIMITED**

*Agent's Address:* **CEDAR HOUSE CEDAR LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HZ**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TOP BRANCH LIMITED**

*Agent's Address:* **CEDAR HOUSE CEDAR LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 7HZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PANCHO 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
Nicholas BOURNE	Authenticated Electronically
Johana CARDENAS NARVEZ	Authenticated Electronically

Dated: 08/09/2014