

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9354623**

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

ELTHOS 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 **15th December 2014**



N09354623J

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: 13/12/2014



X3MNEPNC

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **87 MILL HILL ROAD
LONDON
UNITED KINGDOM
W3 8JF**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS VIRGINIE SYLVIE ALINE**

Surname: **GAY**

Former names:

Service Address: **87 MILL HILL ROAD
LONDON
UNITED KINGDOM
W3 8JF**

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

Date of Birth: **24/09/1974**

Nationality: **FRENCH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **15/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: VIRGINIE SYLVIE ALINE GAY

Address: 87 MILL HILL ROAD
LONDON
UNITED KINGDOM
W3 8JF

Class of share: ORD

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: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Elthos 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

Virginie Sylvie Aline Gay

Date: 13/12/2014