

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9428424**

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

**EVOLUTION ASSIST (UK) 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 **9th February 2015**



\*N09428424K\*

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: 06/02/2015



X40OCIHN

*Company Name  
in full:*

**EVOLUTION ASSIST (UK) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 16 HIGHCROFT INDUSTRIAL ESTATE  
ENTERPRISE ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 0BT**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SCOTT**

Surname: **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/02/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LEE**

Surname: **PEACH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **09/02/2015** 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</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>100</b>

## Initial Shareholdings

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*Name:* SCOTT MACDONALD

*Address:* 16 LIVINGSTONE ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 1RT

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 100

*Name:* LEE PEACH

*Address:* 42 LINDLEY AVENUE  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO4 9NU

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 100

## Statement of Compliance

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*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:* **FOCUS ACCOUNTING LTD**

*Agent's Address:* **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE  
ENTERPRISE ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 0BT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FOCUS ACCOUNTING LTD**

*Agent's Address:* **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE  
ENTERPRISE ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 0BT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EVOLUTION ASSIST (UK) 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
Scott MacDonald	Authenticated Electronically
Lee Peach	Authenticated Electronically

Dated: 06/02/2015