

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9753692**

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

LATENT CAPABILITY 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 August 2015**



N09753692S

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: 27/08/2015



X4EN9FYS

*Company Name
in full:* **LATENT CAPABILITY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **91 MILNTHORPE ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HE**

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

Company Director 1

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

Surname: **PORTHOUSE**

Former names: **PORTHOUSE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & LEAD
CONSULTANT**

Consented to Act: **Y** *Date authorised:* **28/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA JANE**

Surname: **PORTHOUSE**

Former names: **PORTHOUSE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SERVICES**

Consented to Act: **Y** *Date authorised:* **28/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ROGER PORTHOUSE

Address: 91 MILNTHORPE ROAD
 KENDAL
 CUMBRIA
 ENGLAND
 LA9 5HE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAULA PORTHOUSE

Address: 91 MILNTHORPE ROAD
 KENDAL
 CUMBRIA
 ENGLAND
 LA9 5HE

Class of share: ORDINARY

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.

Name: **ROGER PORTHOUSE**

Authenticated: **YES**

Name: **PAULA PORTHOUSE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LATENT CAPABILITY 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
Roger Porthouse	Authenticated Electronically
Paula Porthouse	Authenticated Electronically

Dated: 27/08/2015