

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9758936**

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

PHLAIR CONSULTANTS 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 **2nd September 2015**



N09758936Y

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: 01/09/2015



X4F0550W

*Company Name
in full:* **PHLAIR CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 ST PAULS YARD SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0EG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **GORMLEY**

Former names: **STEVENS**

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICERS**

Consented to Act: **Y** *Date authorised:* **02/09/2015** *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>	1
		<i>Amount unpaid per share</i>	1

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: CLAIRe LOUISE GORMLEY

<i>Address:</i>	7 ST PAULS YARD SILVER STREET NEWPORT PAGNELL BUCKINGHAMSHIRE UNITED KINGDOM MK16 0EG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: PHILIP MICHAEL CHRISTOPHER GORMLEY

<i>Address:</i>	7 ST PAULS YARD SILVER STREET NEWPORT PAGNELL BUCKINGHAMSHIRE UNITED KINGDOM MK16 0EG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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: **JER ACCOUNTS SERVICE**

Agent's Address: **7 ST PAULS YARD SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0EG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JER ACCOUNTS SERVICE**

Agent's Address: **7 ST PAULS YARD SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0EG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PHLAIR CONSULTANTS 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
CLAIRE LOUISE GORMLEY	Authenticated Electronically
Philip Michael Christopher Gormley	Authenticated Electronically

Dated: 01/09/2015