

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 9805308

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

LF CONSULTANCY SERVICES 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 2nd October 2015



N09805308K

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 01/10/2015

X4H3VVOJ

*Company Name
in full* **LF CONSULTANCY SERVICES LTD**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **FLAT 2A 15 CAUTLEY AVENUE
LONDON
ENGLAND
SW4 9HX**

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

Company Director 1

Type Person
Full forename(s) MISS LAURE

Surname FERRARI

Former names

Service Address FLAT 2A 15 CAUTLEY AVENUE
LONDON
ENGLAND
SW4 9HX

Country/State Usually Resident UNITED KINGDON

Date of Birth. *Nationality.* FRENCH

Occupation CONSULTANT

Consented to Act Y *Date authorised.* 02/10/2015 *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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name LAURE FERRARI

Address FLAT 2A 15 CAUTLEY AVENUE
LONDON
ENGLAND
SW4 9HX

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 COMPANIES MADE SIMPLE LTD

Agent's Address. 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name COMPANIES MADE SIMPLE LTD

Agent's Address 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LF CONSULTANCY SERVICES 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 each

Subscriber

Laure Ferrari

Authentication Authenticated Electronically

Dated 1 Oct 2015



Companies House

COMPANY NAME: LF CONSULTANCY SERVICES LTD

COMPANY NUMBER: 09805308

**Date of birth on the IN01 was removed from the public register on
06/05/2016 as it was factually inaccurate or was derived from something
factually inaccurate**