

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9839331**

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

LEVENS 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 **23rd October 2015**



N09839331N

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: 22/10/2015



X4IK2CBF

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73 GREEN POND CLOSE
LONDON
UNITED KINGDOM
E17 6EE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **LEVENS**

Former names:

Service Address: **100B ALBION ROAD
LONDON
UNITED KINGDOM
N16 9PD**

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

Date of Birth: ****/04/1979** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGEMENT CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: MICHAEL LEVENS

Address: 100B ALBION ROAD
LONDON
UNITED KINGDOM
N16 9PD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **CHARLES MARCUS LTD**

Agent's Address: **42 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5DB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHARLES MARCUS LTD**

Agent's Address: **42 BROOK STREET
LONDON
UNITED KINGDOM
W1K 5DB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEVENS 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	Authentication
Michael Levens	Authenticated Electronically

Dated: 22/10/2015