

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10240380**

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

**COLSTON CONSULTING TRADING 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 **20th June 2016**



\*N102403805\*

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: 17/06/2016



X59C5IFE

*Company Name  
in full:*

**COLSTON CONSULTING TRADING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CASTLEMEAD LOWER CASTLE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 3AG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAIN JAMES FRASER**

*Surname:* **O'DAIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DARREN JOHN**

Surname: **RYEMILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR IAIN JAMES FRASER**

Surname: **O'DAIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL THOMAS**

*Surname:*                **MOLLOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## 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>1</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:*      **OPUS PROFESSIONAL SERVICES  
GROUP LIMITED**

*Address:*   **CASTLEMEAD LOWER CASTLE  
STREET  
BRISTOL  
UNITED KINGDOM  
BS1 3AG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **DANIEL THOMAS MOLLOY**

*Address:*   **34 SALMONS WAY  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7DJ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **PAUL MAHONEY**

*Agent's Address:* **108 SUNNYHILL ROAD  
LONDON  
UNITED KINGDOM  
SW16 2UL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PAUL MAHONEY**

*Agent's Address:* **108 SUNNYHILL ROAD  
LONDON  
UNITED KINGDOM  
SW16 2UL**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COLSTON CONSULTING TRADING 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
Opus Professional Services Group Limited	Authenticated Electronically
Daniel Thomas Molloy	Authenticated Electronically

Dated: 17/06/2016