

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10244598**

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

PROSPERITY IVY LEAGUE GLOBE WORKS CONSULTANCY 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 **22nd June 2016**



N10244598K

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: 21/06/2016



X59MLWO

*Company Name
in full:*

PROSPERITY IVY LEAGUE GLOBE WORKS CONSULTANCY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

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

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD CHRISTOPHER FRANCIS**

Surname: **FOWKES**

Former names:

Service Address: **138 GLYN ROAD
LONDON
UNITED KINGDOM
E9 7AS**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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

Company Director **2**

Type: **Person**
Full forename(s): **GAVIN DAVIS**

Surname: **BARRY**

Former names:

Service Address: **454 ALLERTON ROAD**
 ALLERTON
 LIVERPOOL
 UNITED KINGDOM
 L18 9UU

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

Date of Birth: ****/05/1975** *Nationality:* **IRISH**
Occupation: **PROPERTY INVESTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **FRASER GEORGE NEILL**

Surname: **MACDONALD**

Former names:

Service Address: **5 WALKDALE BROW
SIMMONDLEY
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 6PX**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **GAVIN DAVIS BARRY**

Address: **454 ALLERTON ROAD
ALLERTON
LIVERPOOL
UNITED KINGDOM
L18 9UU**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **EDWARD CHRISTOPHER FRANCIS
FOWKES**

Address: **138 GLYN ROAD
LONDON
UNITED KINGDOM
E9 7AS**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **FRASER GEORGE NEILL
MACDONALD**

Address: **5 WALKDALE BROW
SIMMONDLEY
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 6PX**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: PROSPERITY CAPITAL PARTNERS
LTD

Address: 29 AIGBURTH DRIVE
LIVERPOOL
UNITED KINGDOM
L17 4JH

Class of share: ORDINARY

Number of shares: 25

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: **GAVIN DAVIS BARRY**

Authenticated: **YES**

Name: **EDWARD CHRISTOPHER FRANCIS FOWKES**

Authenticated: **YES**

Name: **FRASER GEORGE NEILL MACDONALD**

Authenticated: **YES**

Name: **PROSPERITY CAPITAL PARTNERS LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

**PROSPERITY IVY LEAGUE GLOBE WORKS
CONSULTANCY 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.

Name of each subscriber	Authentication by each subscriber
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Gavin Davis Barry

Edward Christopher Francis Fowkes

Fraser George Neill MacDonald

PROSPERITY CAPITAL PARTNERS LTD

Dated: 21 June 2016