

FILE COPY



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

Company Number **10656913**

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

CONSULEGA 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 **7th March 2017**



* N10656913I *



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:***06/03/2017**

X61NZP9T

Company Name in full:

CONSULEGA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**61/63 CROCKHAMWELL ROAD
WOODLEY
BERKSHIRE
UNITED KINGDOM RG5 3JP**

Sic Codes:

69109

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/08/1984**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DELIA MARIA LEAL
AREIAS YUKALAN**

Class of Shares: **ORDINARY**

Address **61/63 CROCKHAMWELL
ROAD
WOODLEY
BERKSHIRE
UNITED KINGDOM
RG5 3JP**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DELIA MARIA LEAL AREIAS YUKALAN**

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

Date of Birth: ****/08/1984** *Nationality:* **PORTUGUESE**

Service Address: **61/63 CROCKHAMWELL ROAD
WOODLEY
BERKSHIRE
UNITED KINGDOM
RG5 3JP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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: **ACCOUNTING WORX**

Agent's Address: **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ACCOUNTING WORX**

Agent's Address: **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONSULEGA 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 each

Name of each subscriber

Delia Maria Leal Areias Yukalan

Dated 06 March 2017