FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11416937**

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

CONSILIARE 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 **15th June 2018**

* N11416937J *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **14/06/2018**

X783O9JZ

Company Name in full:	**CONSILIARE CONSULTANCY LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**198A PETTS WOOD ROAD PETTS WOOD ORPINGTON ENGLAND BR5 1LG**
Sic Codes:	**70229**

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

Electronically filed document for Company Number: **11416937**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR SIMON**
Surname:	**FELLOWES**
Service Address:	**198A PETTS WOOD ROAD PETTS WOOD ORPINGTON ENGLAND BR5 1LG**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**MISS SHARON**
Surname:	**MCNAMARA**
Service Address:	**198A PETTS WOOD ROAD PETTS WOOD ORPINGTON ENGLAND BR5 1LG**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**SIMON FELLOWES**		
Address	**198A PETTS WOOD ROAD** **PETTS WOOD** **ORPINGTON** **ENGLAND** **BR5 1LG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **75** **GBP** **1** **0** **1**
Name:	**SHARON MCNAMARA**		
Address	**198A PETTS WOOD ROAD** **PETTS WOOD** **ORPINGTON** **ENGLAND** **BR5 1LG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **25** **GBP** **1** **0** **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: **MR SIMON FELLOWES**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Service Address: **198A PETTS WOOD ROAD PETTS WOOD**
ORPINGTON
ENGLAND
BR5 1LG

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
CONSILIARE 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.

Subscriber:

Simon Fellowes

Authentication: Authenticated Electronically

Subscriber:

Sharon McNamara

Authentication: Authenticated Electronically

Dated: 14 Jun 2018