

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11646546**

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

THE ADVISORY FIRM ACCOUNTANTS 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 **29th October 2018**



* N11646546K *



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: **26/10/2018**

X7HDNV20

Company Name in full:

THE ADVISORY FIRM ACCOUNTANTS LIMITED

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address:

**7 ARGYLE ROAD
SEVENOAKS
UNITED KINGDOM TN13 1HJ**

Sic Codes:

**69201
69202
69203**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ABRI**

Surname: **COETZEE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1977** *Nationality:* **SOUTH
AFRICAN**

Occupation: **EXECUTIVE**

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 A SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	ORDINARY B SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value:</i>	49
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT CARRY NO DIVIDEND AND NO DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LYNDSAY COPELAND**

Address **24 RED CEDARS ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0BX**

Class of Shares: **ORDINARY A SHARES**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THE ADVISORY FIRM
LIMITED**

Address **7 ARGYLE ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1HJ**

Class of Shares: **ORDINARY B SHARES**

Number of shares: **49**

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: **MRS LYND SAY COPELAND**

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

Date of Birth: ****/05/1986** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: THE ADVISORY FIRM LIMITED

Service Address: 7 ARGYLE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1HJ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES IN ENGLAND & WALES

Country/State: ENGLAND & WALES

Registration Number: 11297032

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **LYNDSAY COPELAND**
Authenticated **YES**
Name: **THE ADVISORY FIRM LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ADVISORY FIRM ACCOUNTANTS 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
Lyndsay Copeland	Authenticated Electronically
The Advisory Firm Limited	Authenticated Electronically

Dated: 26/10/2018