FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11838914**

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

ALL-IN-ONE GROUP SERVICES 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 **21st February 2019**

* N11838914M *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X7ZPEUS9

Received for filing in Electronic Format on the: **20/02/2019**

Company Name in full: **ALL-IN-ONE GROUP SERVICES LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **OFFIC 3 DOWNS MEADOW STABLES RANMORE ROAD
DORKING
UNITED KINGDOM RH41HW**

Sic Codes: **43210**
35220
43290

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**AYDEN**
Surname:	**HEMSLEY**
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: **24/03/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**DAVID**
Surname:	**ROBERTS**
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY 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*	**2**
Currency:	**GBP**	*Aggregate nominal value:*	**2**
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**2**
		Total aggregate nominal value:	**2**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**DAVID ROBERTS**		
Address	**WALNUT COTTAGE OLD HORSHAM ROAD BEARE GREEN SURREY UNITED KINGDOM RH54RA**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**AYDEN HEMSLEY**		
Address	**SPINDLEBERRY FIVE ASH DOWN UCKFIELD UNITED KINGDOM TN223AH**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **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: **DAVID ROBERTS**

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

Date of Birth: **21/01/1959** *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.

Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET**
LONDON
ENGLAND
EC2A 4RQ

Authorisation

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

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **STUDIO 6, FIRST FLOOR 32-38 SCRUTTON STREET**
LONDON
ENGLAND
EC2A 4RQ

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of all-in-one group services 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 by each subscriber*
David Roberts	authorised electronically
Ayden Hemsley	authorised electronically

Dated

20/02/2019