

FILE COPY



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

Company Number **11964789**

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

**BROOKS & CO CONSULTING 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 **26th April 2019**



\* N11964789W \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/04/2019**

X844XTLT

*Company Name in full:* **BROOKS & CO CONSULTING SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND RG21 8UB**

*Sic Codes:* **62020**

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

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MR JAMES KENNETH**

**Surname:** **BROOKS**

**Service Address:** **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND RG21 8UB**

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

**Date of Birth:** **\*\*/03/1972** **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):***        **MRS SAMANTHA JOANNE**

***Surname:***                **BROOKS**

***Service Address:***        **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND RG21 8UB**

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

***Date of Birth:***    **\*\*/12/1975**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAMES KENNETH BROOKS**

*Address* **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND  
RG21 8UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAMANTHA JOANNE  
BROOKS**

*Address* **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND  
RG21 8UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR JAMES KENNETH BROOKS**

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

***Date of Birth:*** **\*\*/03/1972** ***Nationality:*** **BRITISH**

***Service Address:*** **108 WORTING ROAD  
BASINGSTOKE  
ENGLAND  
RG21 8UB**

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** MRS SAMANTHA JOANNE BROOKS

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

***Date of Birth:*** \*\*/12/1975 ***Nationality:*** BRITISH

***Service Address:***  
108 WORTING ROAD  
BASINGSTOKE  
ENGLAND  
RG21 8UB

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BROOKS & CO CONSULTING 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 each.

Subscriber:

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James Kenneth Brooks

Authentication: Authenticated Electronically

Subscriber:

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Samantha Joanne Brooks

Authentication: Authenticated Electronically

Dated: 25 Apr 2019