

FILE COPY



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

Company Number **12339373**

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

123 CONSULTANT 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 **28th November 2019**



* N12339373I *



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: **28/11/2019**

X8J7P9C9

Company Name in full:

123 CONSULTANT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WINDSOR HOUSE TROON WAY BUSINESS CENTRE
HUMBERSTONE LANE
LEICESTER
ENGLAND LE4 9HA**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BOARDMAN**

Service Address: **WINDSOR HOUSE TROON WAY BUSINESS CENTRE
HUMBERSTONE LANE
LEICESTER
ENGLAND LE4 9HA**

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

Date of Birth: ****/04/1962** ***Nationality:*** **BRITISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEWART JAMES
BOARDMAN**

Class of Shares: **ORDINARY**

Address **WINDSOR HOUSE TROON
WAY BUSINESS CENTRE
HUMBERSTONE LANE
LEICESTER
ENGLAND
LE4 9HA**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JANE BOARDMAN**

Class of Shares: **ORDINARY**

Address **WINDSOR HOUSE TROON
WAY BUSINESS CENTRE
HUMBERSTONE LANE
LEICESTER
ENGLAND
LE4 9HA**

Number of shares: **1**
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: MR STEWART JAMES BOARDMAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1962 ***Nationality:*** BRITISH

Service Address: WINDSOR HOUSE TROON WAY BUSINESS CENTRE
HUMBERSTONE LANE
LEICESTER
ENGLAND
LE4 9HA

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 123 CONSULTANT 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:

Stewart James Boardman

Authentication: Authenticated Electronically

Subscriber:

Jane Boardman

Authentication: Authenticated Electronically

Dated: 28 Nov 2019