

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12766859**

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

ONE CONSILIUM SOFTWARE 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 **24th July 2020**



* N12766859V *



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: **23/07/2020**

X99WY2SA

Company Name in full:

ONE CONSILIUM SOFTWARE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 FOLKESTONE ENTERPRISE CENTRE SHEARWAY
BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT
ENGLAND CT19 4RH**

Sic Codes:

**47410
62012**

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.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <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> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **CELESTE MARIE FOREMAN**

Address **30 FOLKESTONE
ENTERPRISE CENTRE,
UNIT 30 SHEARWAY ROAD
FOLKESTONE
ENGLAND
CT19 4RH**

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)

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 CELESTE MARIE FOREMAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1977 ***Nationality:*** BRITISH

Service Address: UNIT 30, FOLKESTONE ENTERPRISE CENTRE, UNIT
30 SHEARWAY ROAD
FOLKESTONE
ENGLAND
CT19 4RH

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ONE CONSILIUM SOFTWARE 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:

Celeste Marie Foreman

Authentication: Authenticated Electronically

Dated: 23 Jul 2020