

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07036189

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

KINGSTON CONSULTANTS 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/WALES

Given at Companies House, Cardiff, on 6th October 2009



N07036189L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **05/10/2009**



XHJH5DUQ

*Company Name
in full:* **KINGSTON CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 THE BOYLE
BARWICK-IN-ELMET
LEEDS
UNITED KINGDOM
LS15 4JN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HAYTON**

Former names:

Service Address: **22 THE BOYLE
BARWICK-IN-ELMET
LEEDS
UNITED KINGDOM
LS15 4JN**

Consented to Act: **Y** Date authorised: **06/10/2009** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **KINGSTON**

Former names:

Service Address: **104 LANGTON ROAD
NORTON
MALTON
UNITED KINGDOM
YO17 9AE**

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DENISE**
Surname: **KINGSTON**
Former names:
Service Address: **104 LANGTON ROAD**
 NORTON
 MALTON
 UNITED KINGDOM
 YO17 9AE

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

Date of Birth: **08/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **ANTHONY KINGSTON**

Address: **104
LANGTON ROAD
NORTON
MALTON
UNITED KINGDOM
YO17 9AE**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **DENISE KINGSTON**

Address: **104
LANGTON ROAD
NORTON
MALTON
UNITED KINGDOM
YO17 9AE**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **ANTHONY KINGSTON**

Authenticated: **YES**

Name: **DENISE KINGSTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **COMPANY FORMATION SOLUTIONS LIMITED**

Address: **MR BRYAN THORNTON
43 Owston Road
Station Road
Carcroft
Doncaster
DN6 8DA**

THE COMPANIES ACT 2006

A PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

KINGSTON CONSULTANTS 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(s) and Address(es) of Subscriber(s)

Date: 05 October 2009

Anthony Kingston,
104 Langton Road, Norton, Malton, YO17 9AE, GBR
Number of Shares taken: 50

Denise Kingston,
104 Langton Road, Norton, Malton, YO17 9AE, GBR
Number of Shares taken: 50

The total number of share(s) allocated to the subscriber(s) is 100