

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7604398

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

HARUKI CONSULTING 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 14th April 2011



N07604398O



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: 14/04/2011



*Company Name
in full:*

HARUKI CONSULTING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NUTWOOD COTTAGE MAIN ROAD
OSMINGTON
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 6EE**

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

Company Director **I**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **KNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**
 CONSULTANT/DIRECTOR

Consented to Act: **Y** *Date authorised:* **14/04/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	80
		<i>Total aggregate nominal value</i>	80

Initial Shareholdings

<i>Name:</i>	PETER KNELL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
<i>Address:</i>	NUTWOOD COTTAGE MAIN ROAD	<i>Nominal value of each share:</i>	1
	OSMINGTON		
	WEYMOUTH	<i>Amount unpaid:</i>	0
	DORSET	<i>Amount paid:</i>	80
	UNITED KINGDOM		
	DT3 6EE		

Statement of Compliance

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

Name: PETER KNELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARUKI CONSULTING 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.

Name of each subscriber	Authentication
Peter Knell	Authenticated Electronically

Dated: 14/04/2011