

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7651498

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

ANDREW BARKER ASSOCIATES 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 31st May 2011



\*N07651498R\*



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: 28/05/2011*



XR99ZUHH

*Company Name  
in full:* **ANDREW BARKER ASSOCIATES LTD**

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

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

*Proposed Register  
Office Address:* **6 COPSE AVENUE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 6ET**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS NIAMH MARY**

*Surname:* **BARKER**

**MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **31/05/2011**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR ANDREW SIMON**

*Surname:*                         **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICOLEGAL PRACTICE**

*Consented to Act:*    **Y**                                *Date authorised:*    **31/05/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **ANDREW BARKER**

*Address:*   **6 COPSE AVENUE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 6ET**

*Class of share:*      **ORDINARY**

*Number of shares:*   **1**

*Currency:*            **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1**

*Name:*      **NIAMH BARKER**

*Address:*   **6 COPSE AVENUE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 6ET**

*Class of share:*      **ORDINARY**

*Number of shares:*   **1**

*Currency:*            **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1**

## Statement of Compliance

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

*Name:* ANDREW BARKER

*Authenticated:* YES

*Name:* NIAMH BARKER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANDREW BARKER ASSOCIATES 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
Andrew Barker	Authenticated Electronically
Niamh Barker	Authenticated Electronically

Dated: 28/05/2011