

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7896310

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

PSYSERVICES 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 and Wales

Given at Companies House, Cardiff, on 4th January 2012



N07896310L



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: 03/01/2012



X0ZRVLV5

*Company Name
in full:*

PSYSERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0ND**

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

Company Secretary 1

Type: **Corporate**

Name: **STERLING FINANCIAL ACCOUNTANCY SERVICES LIMITED**

*Registered or
Principal Office
Address:* **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04347084**

Consented to Act: **Y** *Date authorised:* **04/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **BANKS**

Former names:

Service Address: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: NICHOLAS JAMES BANKS

Address: THE OLD BANK CHAMBERS 27
LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
ENGLAND
WS14 0ND

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PSYSERVICES 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 each.

Subscriber:

Nicholas James Banks

Authentication: Authenticated Electronically

Dated: 3 Jan 2012