

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8281302

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

WAYNE BOWSER CONSULTANCY 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 5th November 2012



\*N08281302B\*



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: 05/11/2012



X1L1OXH4

*Company Name  
in full:*

**WAYNE BOWSER CONSULTANCY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 1 PARKVIEW COURT  
ST. PAULS ROAD  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD18 3DZ**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOWSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **05/11/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 NON VOTING SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND BUT DO NOT ENTITLE THE HOLDER TO VOTE. HOLDERS OF ORDINARY NON VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY NON VOTING SHARES HELD. THE ORDINARY NON VOTING SHARES ARE IRREDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* WAYNE BOWSER

<i>Address:</i>	ROSEMOUNT COTTAGE BANK END	<i>Class of share:</i>	ORDINARY
	LANE		
	HIGH HOYLAND		
	BARNSELY	<i>Number of shares:</i>	50
	SOUTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	S75 4BE	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ELIZABETH BOWSER

<i>Address:</i>	ROSEMOUNT COTTAGE BANK END	<i>Class of share:</i>	ORDINARY
	LANE		
	HIGH HOYLAND		
	BARNSELY	<i>Number of shares:</i>	49
	SOUTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	S75 4BE	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* ELIZABETH BOWSER

<i>Address:</i>	ROSEMOUNT COTTAGE BANK END	<i>Class of share:</i>	ORDINARY NON VOTING
	LANE		
	HIGH HOYLAND		
	BARNSELY	<i>Number of shares:</i>	1
	SOUTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	S75 4BE	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* WAYNE BOWSER

*Authenticated:* YES

*Name:* ELIZABETH BOWSER

*Authenticated:* YES

*Name:* ELIZABETH BOWSER

*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 WAYNE BOWSER CONSULTANCY 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 of each subscriber	Authentication
Wayne BOWSER	Authenticated Electronically
Elizabeth BOWSER	Authenticated Electronically
Elizabeth BOWSER	Authenticated Electronically

Dated: 05/11/2012