

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8709363

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

K W SALES 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 and Wales

Given at Companies House, Cardiff, on 27th September 2013



N08709363N



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: 27/09/2013



X2HSQSU1

*Company Name
in full:* **K W SALES CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **106 RADULF GARDENS
RADULF GARDENS
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 6AT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WHITAKER**

Former names:

Service Address: **106 RADULF GARDENS
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 6AT**

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS 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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: KAREN WHITAKER

Address: 106 RADULF GARDENS
 LIVERSEDGE
 WEST YORKSHIRE
 UNITED KINGDOM
 WF15 6AT

Class of share: ORDINARY

Number of shares: 100

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: **GEM ACCOUNTANCY SERVICES LTD**

Agent's Address: **22 UPLANDS AVENUE
QUEENSBURY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 1EN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GEM ACCOUNTANCY SERVICES LTD**

Agent's Address: **22 UPLANDS AVENUE
QUEENSBURY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD13 1EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of K W SALES 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 of each subscriber | Authentication |
|-------------------------|------------------------------|
| Karen Whitaker | Authenticated Electronically |

Dated: 27/09/2013