

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8761612

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

MAPLE LEAF 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 5th November 2013



N08761612I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/11/2013



X2KGLX42

*Company Name
in full:* **MAPLE LEAF CONSULTANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

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

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS EVAN**

Surname: **SCHATZ**

Former names:

Service Address: **185 KINGSTON ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9JN**

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

Date of Birth: **24/10/1957** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DOUGLAS SCHATZ

Address: 185 KINGSTON ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9JN

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

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: **BRADBURY STELL ACCOUNTING SERVICES LIMITED**

Agent's Address: **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRADBURY STELL ACCOUNTING SERVICES LIMITED**

Agent's Address: **2 BEVERLEY COURT
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8ST**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAPLE LEAF 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
Douglas Schatz	Authenticated Electronically

Dated: 04/11/2013