

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9078974**

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

CONSULT SELECT 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 **10th June 2014**



N09078974V

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/06/2014



X39NLMN4

*Company Name
in full:*

CONSULT SELECT LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **ALLEN**

Former names:

Service Address: **BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ**

Consented to Act: **Y** *Date authorised:* **10/06/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **ALLEN**

Former names:

Service Address: **BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ**

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

Date of Birth: **30/10/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **10/06/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **ALLEN**

Former names:

Service Address: **BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ**

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

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **EVENT PLANNER**

Consented to Act: **Y** *Date authorised:* **10/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PETER FRANCIS ALLEN

Address: BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAREN JANE ALLEN

Address: BROOKSIDE 4WOOD LANE
BRAUNSTON IN RUTLAND
ENGLAND
LE15 8QZ

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 CONSULT SELECT 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 each.

Subscriber:

Peter Francis Allen

Authentication: Authenticated Electronically

Subscriber:

Karen Jane Allen

Authentication: Authenticated Electronically

Dated: 9 Jun 2014