

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9446089**

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

FOCUSTEP 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 **18th February 2015**



N09446089R

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: 17/02/2015



X41EBL6P

<i>Company Name in full:</i>	FOCUSTEP LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	12B PEN-Y-LAN ROAD CARDIFF UNITED KINGDOM CF24 3PF

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DUNCAN MARK**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/02/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN MARK**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1961** Nationality: **BRITISH**

Occupation: **CHARITY MANAGER**

Consented to Act: **Y** Date authorised: **18/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS HUGO**

Surname: **BEARDSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **18/02/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DUNCAN FISHER

Address: 37 UPPER HOUSE FARM
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1BZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: THOMAS BEARDSHAW

Address: 12B PEN-Y-LAN ROAD
CARDIFF
UNITED KINGDOM
CF24 3PF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **DUNCAN FISHER**

Authenticated: **YES**

Name: **THOMAS BEARDSHAW**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOCUSTEP 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
Duncan Fisher	Authenticated Electronically
Thomas Beardshaw	Authenticated Electronically

Dated: 17/02/2015