

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9483357**

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

TELARIK CONSULTING 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 **11th March 2015**



N09483357Q

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: 10/03/2015



X42UJUH4

*Company Name
in full:* **TELARIK CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 322 22 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3JE**

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

Company Director **I**

Type: **Person**

Full forename(s): **BRENDON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **11/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **WONG**

Former names:

Service Address: **22 AVENUE CRESCENT
LONDON
UNITED KINGDOM
W3 8EP**

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

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **11/03/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **WONG**

Former names:

Service Address: **44 GRAHAME CLOSE
BLEWBURY
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9QE**

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

Date of Birth: **05/05/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **11/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: **BRENDON JONES**

Address: **FLAT 322 22 NOTTING HILL GATE *Class of share:* **ORDINARY****
 LONDON
 UNITED KINGDOM
 WC2A 1HR

Number of shares: **33**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSHUA WONG**

Address: **22 AVENUE CRESCENT *Class of share:* **ORDINARY****
 LONDON
 UNITED KINGDOM
 W3 8EP

Number of shares: **33**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBIN WONG**

Address: **44 GRAHAME CLOSE *Class of share:* **ORDINARY****
 BLEWBURY
 DIDCOT
 OXFORDSHIRE
 UNITED KINGDOM
 OX11 9QE

Number of shares: **33**

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.

Name: **BRENDON JONES**

Authenticated: **YES**

Name: **JOSHUA WONG**

Authenticated: **YES**

Name: **ROBIN WONG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TELARIK CONSULTING 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
Brendon Jones	Authenticated Electronically
Joshua Wong	Authenticated Electronically
Robin Wong	Authenticated Electronically

Dated: 10/03/2015