

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9514065**

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

CONSERVATIVE VOICE 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 **27th March 2015**



N09514065H

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: 26/03/2015



X440BFRT

*Company Name
in full:*

CONSERVATIVE VOICE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WINSLOW HOUSE ASHURST PARK
CHURCH LANE
ASCOT
BERKSHIRE
ENGLAND
SL5 7ED**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD ANDREW**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **27/03/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT BRIAN**

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **27/03/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RETTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1985** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **27/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: DONALD ANDREW PORTER

Address: APARTMENT 2, WHITEHEATH
HEATHSIDE ROAD
WOKING
SURREY
ENGLAND
GU22 7EY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Name: ROBERT BRIAN HAMILL

Address: APARTMENT 1, WHITEHEATH
HEATHSIDE ROAD
WOKING
SURREY
ENGLAND
GU22 7EY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Name: DAVID RETTIE

Address: LOCK HOUSE RANELAGH DRIVE
TWICKENHAM
ENGLAND
TW1 1QZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 3

Amount paid: 0

Statement of Compliance

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

Name: DONALD ANDREW PORTER

Authenticated: YES

Name: ROBERT BRIAN HAMILL

Authenticated: YES

Name: DAVID RETTIE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONSERVATIVE VOICE 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.

Name of each subscriber	Authentication
Donald Andrew Porter	Authenticated Electronically
Robert Brian Hamill	Authenticated Electronically
David Rettie	Authenticated Electronically

Dated: 26/03/2015