

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9561003**

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

BOLD SHORE CONSULTING (UK) 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 **25th April 2015**



N09561003B

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: 24/04/2015



X4617F5S

*Company Name
in full:*

BOLD SHORE CONSULTING (UK) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C6 RIVERSIDE 417 WICK LANE
FISH ISLAND
LONDON
ENGLAND
E3 2JG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT MICHAEL**

Surname: **HALL**

Former names:

Service Address: **C6 RIVERSIDE 417 WICK LANE
FISH ISLAND
LONDON
ENGLAND
E3 2JG**

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

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **25/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: GRANT HALL

Address: C6 RIVERSIDE 417 WICK LANE
LONDON
UK
UNITED KINGDOM
E3 2JG

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JONATHAN BOOYENS

Address: C6 RIVERSIDE 417 WICK LANE
FISH ISLAND
LONDON
ENGLAND
E3 2JG

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARK THERON

Address: C6 RIVERSIDE 417 WICK LANE
FISH ISLAND
LONDON
ENGLAND
E3 2JG

Class of share: ORD

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: GRANT HALL

Authenticated: YES

Name: JONATHAN BOOYENS

Authenticated: YES

Name: MARK THERON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BOLD SHORE CONSULTING (UK) 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 SUBSCRIBER(S)

GRANT HALL

JONATHAN BOOYENS

MARK THERON

24/4/2015