

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9561437**

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

BROOKE & ASSOCIATES 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 **26th April 2015**



N09561437M

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



X4618VGW

*Company Name
in full:*

BROOKE & ASSOCIATES CONSULTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 THE STABLES BUSINESS CENTRE
LON REFAIL
LLANFAIRPWLL
ANGLESEY
UNITED KINGDOM
LL61 5AJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **26/04/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA AILEEN**

Surname: **BROOKE**

Former names: **CARMICHAEL**

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1967** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Consented to Act: **Y** Date authorised: **26/04/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: JOHN PATRICK BROOKE

Address: BRYN EIRA LON REFAIL
LLANFAIRPWLLGWYNGYLL
GWYNEDD
UNITED KINGDOM
LL61 5AJ

Class of share: ORDINARY

Number of shares: 110

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIANA AILEEN BROOKE

Address: BRYN EIRA LON REFAIL
LLANFAIRPWLLGWYNGYLL
GWYNEDD
UNITED KINGDOM
LL61 5AJ

Class of share: ORDINARY

Number of shares: 90

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: **JOHN PATRICK BROOKE**

Authenticated: **YES**

Name: **DIANA AILEEN BROOKE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BROOKE & ASSOCIATES 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
John Patrick Brooke	Authenticated Electronically
Diana Aileen Brooke	Authenticated Electronically

Dated: 24/04/2015