

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9920939**

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

HAWKINS LEWIS CONSULTANCY 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 **17th December 2015**



N09920939S

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: 17/12/2015



X4MERA8R

*Company Name
in full:*

HAWKINS LEWIS CONSULTANCY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 SHOTTFIELD AVENUE
LONDON
UNITED KINGDOM
SW14 8EA**

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

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA SUSANNA**

Surname: **LEWIS**

Former names:

Service Address: **11 SHOTTFIELD AVENUE
LONDON
ENGLAND
SW14 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

The subscribers confirm that the person named has consented to act as a director.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: NICOLA SUSANNA LEWIS

Address: 11 SHOTTFIELD AVENUE
LONDON
ENGLAND
SW14 8EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AUGUSTINE LEWIS

Address: 11 SHOTTFIELD AVENUE
LONDON
ENGLAND
SW14 8EA

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAWKINS LEWIS CONSULTANCY 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 each

Name of each subscriber

Nicola Susanna Lewis
Augustine Lewis

Dated 17 December 2015