

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10044630**

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

**ALULA 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 **4th March 2016**



\*N100446305\*

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: 03/03/2016*



X51ZH2RT

*Company Name  
in full:*

**ALULA CONSULTING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2, BEVERLEY COURT, 26 ELMTREE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8ST**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EVA KRISTINA**

*Surname:* **EISENSCHIMMEL #**

*Former names:*

*Service Address:*

**TW12**

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

*Date of Birth:* **\*\*/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HARRISON**

*Surname:* **SOONES**

*Former names:*

*Service Address:* **1A ORMOND CRESCENT  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2TJ**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**

*Occupation:* **INFORMATION TECHNOLOGY**

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

Name: EVA EISENSCHIMMEL #

*Address:* \_\_\_\_\_ *Class of share:* **ORDINARY**

TW12

*Number of shares:*      **1**

Currency: GBP

Nominal value of each share: 1

*Amount unpaid:*                      0

*Amount paid:* **1**

Name: JOHN SOONES

*Address:* 1A ORMOND CRESCENT *Class of share:* ORDINARY

HAMPTON

**MIDDLESEX**

UNITED KINGDOM

**TW12 2TJ**

Number of shares: 1

Currency: GBP

*Nominal value of each share:* 1

*Amount unpaid:* 0

*Amount paid:* **1**

## Statement of Compliance

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*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:* **BRADBURY STELL**

*Agent's Address:* **2, BEVERLEY COURT 26 ELMTREE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8ST**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRADBURY STELL**

*Agent's Address:* **2, BEVERLEY COURT 26 ELMTREE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8ST**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALULA 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               |
|-------------------------|------------------------------|
| Eva Eisenschimmel       | Authenticated Electronically |
| John Soones             | Authenticated Electronically |

Dated: 03/03/2016