

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10115356**

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

HENSON IT SOLUTIONS 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 **10th April 2016**



N101153569

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: 08/04/2016



X54GMJ97

*Company Name
in full:* **HENSON IT SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **3 SHIRLEY PARK ROAD
CROYDON
UNITED KINGDOM
CR0 7EW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS MADELAINE RACHEL**

Surname: **HENSON**

Former names: **GOULDER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1987** *Nationality:* **BRITISH**

Occupation: **LOCAL COUNCILLOR**

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>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **MARK HENSON**

Address: **3 SHIRLEY PARK ROAD
CROYDON
UNITED KINGDOM
CR0 7EW**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MADELAINE HENSON**

Address: **3 SHIRLEY PARK ROAD
CROYDON
UNITED KINGDOM
CR0 7EW**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Statement of Compliance

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

Name: MARK HENSON

Authenticated: YES

Name: MADELAINE HENSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HENSON IT SOLUTIONS 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
Mark Henson	Authenticated Electronically
Madelaine Henson	Authenticated Electronically

Dated: 08/04/2016