File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 10141960

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

GSD IT CONSULTANT AND TRAINER 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 22nd April 2016



N101419609

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 21/04/2016

Company Name GSD

GSD IT CONSULTANT AND TRAINER LTD

in full:

Company Type: Private limited by shares

Situation of Registered

England and Wales

Office:

Proposed Register C/O ADL 37TH FLOOR
Office Address: ONE CANADA SQUARE

CANARY WHARF

LONDON ENGLAND E14 5AA

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

Company Director 1

Type: Person

Full forename(s): MR GURDIPE SINGH

Surname: DOSANJH

Former names:

Service Address: 16 PANT Y RHEDYN

MARGAM

PORT TALBOT

UNITED KINGDOM

SA13 2SZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1966 Nationality: BRITISH

Occupation: IT CONSULTANT

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

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 | | | | | |
|-----------------|-----|---|---|--|--|--|--|--|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per shar | | | | | | |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Staten | nent of Capit | ıl (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Initial Shareholdings

Name: **GURDIPE SINGH DOSANJH**

Class of share: Address: ORD 16 PANT Y RHEDYN

MARGAM

PORT TALBOT

Number of shares: UNITED KINGDOM

SA13 2SZ Currency: **GBP**

Nominal value of

1 each share:

Amount unpaid: $\mathbf{0}$ 1

Amount paid:

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: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GSD IT CONSULTANT AND TRAINER 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.

Subscriber:

Gurdipe Singh Dosanjh

Authentication: Authenticated Electronically

Dated: 21 Apr 2016