

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10228893**

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

BUSINESS GENIUS 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 **13th June 2016**



N10228893K

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/06/2016



X58YXF48

*Company Name
in full:*

BUSINESS GENIUS SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 HARE WARREN
WHITCHURCH
HAMPSHIRE
ENGLAND
RG28 7QF**

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

Company Director 1

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

Surname: **ABINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MISS ABIGAIL**

Surname: **GOODLAND**

Former names: **SKIDMORE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	30000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	30000

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>	30000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **MARK ABINGER**

Address: **5 HARE WARREN
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7QF**

Class of share: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

*Nominal value of
each share:* **0.000033**

Amount unpaid: **30000**

Amount paid: **0**

Name: **ABIGAIL GOODLAND**

Address: **5 HARE WARREN
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7QF**

Class of share: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of
each share:* **0.000033**

Amount unpaid: **30000**

Amount paid: **0**

Statement of Compliance

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

Name: MARK ABINGER

Authenticated: YES

Name: ABIGAIL GOODLAND

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUSINESS GENIUS 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 Abinger	Authenticated Electronically
Abigail Goodland	Authenticated Electronically

Dated: 12/06/2016