

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10322970**

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

COLLEN ASSOCIATES 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 **10th August 2016**



* N10322970B *



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: **09/08/2016**

X5D1LJRV

Company Name in full: **COLLEN ASSOCIATES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **77 MARLOWES
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP1 1LF**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DENIS ANDREW**

Surname: **COLLEN**

Service Address: **4 CROSSHOTT AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM HA7 1JD**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION
AND DIVIDENDS**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DENIS COLLEN**

Address **4 CROSSHOTT AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR DENIS ANDREW COLLEN**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Service Address: **4 CROWSHOTT AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JD**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Collen Associates 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.

Name of each subscriber

Denis Collen

Dated 9th August 2016