FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10609547**

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

EVOLUTION SOLUTION GROUP 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 **8th February 2017**

* N10609547J *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X5ZUAMMP

Received for filing in Electronic Format on the: **08/02/2017**

Company Name in full:	**EVOLUTION SOLUTION GROUP LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**BOSTON BUILDINGS 70-72 JAMES STREET CARDIFF WALES CF10 5EZ**
Sic Codes:	**70100**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **RICHARD JAMES**

Surname: **GODFREY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	**Person**
Full Forename(s):	**STEVEN JAMES**
Surname:	**CORNER**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**WALES**

Date of Birth: ****/06/1971** *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**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**
Prescribed particulars			

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**RICHARD GODFREY**		
Address	**BOSTON BUILDINGS 70-72 JAMES STREET CARDIFF WALES CF10 5EZ**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**50**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**STEVEN CORNER**		
Address	**BOSTON BUILDINGS 70-72 JAMES STREET CARDIFF WALES CF10 5EZ**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**50**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name:	**RICHARD GODFREY**
Authenticated	**YES**
Name:	**STEVEN CORNER**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

EVOLUTION SOLUTION GROUP 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
RICHARD GODFREY	Authenticated Electronically
STEVEN CORNER	Authenticated Electronically

Dated: 08/02/2017