

FILE COPY



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

Company Number **10999285**

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

INITIAL CONSULTANCY SERVICES 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 **5th October 2017**



* N10999285U *



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: **04/10/2017**

X6GBZ8ZE

Company Name in full:

INITIAL CONSULTANCY SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 BARNARD CLOSE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM NE22 6NE**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANTHONY DAVID**

Surname: **BURGESS**

Service Address: **18 BARNARD CLOSE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM NE22 6NE**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT-
TRAINER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS DIANE**

Surname: **BURGESS**

Service Address: **18 BARNARD CLOSE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM NE22 6NE**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ANTHONY DAVID BURGESS**

<i>Address</i>	18 BARNARD CLOSE BEDLINGTON NORTHUMBERLAND UNITED KINGDOM NE22 6NE	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **DIANE BURGESS**

<i>Address</i>	18 BARNARD CLOSE BEDLINGTON NORTHUMBERLAND UNITED KINGDOM NE22 6NE	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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 ANTHONY DAVID BURGESS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Service Address: **18 BARNARD CLOSE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 6NE**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ANTHONY DAVID BURGESS**

Authenticated **YES**

Name: **DIANE BURGESS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

INITIAL CONSULTANCY SERVICES 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(s) of Subscriber(s)

Date: 04 October 2017

Anthony David Burgess - Authorised Electronically
Diane Burgess - Authorised Electronically