

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11777109

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

**GM CONSULTANCY SERVICES 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 **21st January 2019**



\* N11777109K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/01/2019**

**X7XFHNTC**

*Company Name in full:*

**GM CONSULTANCY SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 5, TARLINGS YARD CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL52 8RN**

*Sic Codes:*

**62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR PETER JAMES**

***Surname:***                **GRIFFITHS**

***Service Address:***        **UNIT 5, TARLINGS YARD CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM GL52 8RN**

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

***Date of Birth:***    **\*\*/03/1954**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SOFTWARE  
DEVELOPER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MRS ANNE IMMACULATA**

***Surname:***                **GRIFFITHS**

***Service Address:***        **UNIT 5, TARLINGS YARD CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM GL52 8RN**

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

***Date of Birth:***    **\*\*/05/1959**                      ***Nationality:***    **BRITISH**

***Occupation:***    **HOUSEWIFE**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PETER JAMES GRIFFITHS**

*Address* **UNIT 5, TARLINGS YARD  
CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM  
GL52 8RN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANNE IMMACULATA  
GRIFFITHS**

*Address* **UNIT 5, TARLINGS YARD  
CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM  
GL52 8RN**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR PETER JAMES GRIFFITHS

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

***Date of Birth:*** \*\*/03/1954                      ***Nationality:*** BRITISH

***Service Address:*** UNIT 5, TARLINGS YARD CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM  
GL52 8RN

*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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MRS ANNE IMMACULATA GRIFFITHS

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

***Date of Birth:*** \*\*/05/1959 ***Nationality:*** BRITISH

***Service Address:*** UNIT 5, TARLINGS YARD CHURCH ROAD  
BISHOPS CLEEVE  
CHELTENHAM  
UNITED KINGDOM  
GL52 8RN

*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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GM CONSULTANCY SERVICES 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:

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Peter James Griffiths

Authentication: Authenticated Electronically

Subscriber:

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Anne Immaculata Griffiths

Authentication: Authenticated Electronically

Dated: 18 Jan 2019