

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11806210

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

SAXON EVANS CONSULTANTS 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 **5th February 2019**



* N118062106 *



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: **04/02/2019**

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Company Name in full:

SAXON EVANS CONSULTANTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FERNHILLS HOUSE FOERSTER CHAMBERS
TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM BL9 5BJ**

Sic Codes:

68201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **WESTHEAD**

Service Address: **FERNHILLS HOUSE FOERSTER CHAMBERS
TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM BL9 5BJ**

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

Date of Birth: ****/04/1963** **Nationality:** **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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>	1

Initial Shareholdings

Name: **IAN GRIFFIN**

Address **FERNHILLS HOUSE
FOERSTER CHAMBERS
TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COFORM COMPANY SERVICES LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAXON EVANS CONSULTANTS 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

Name of each subscriber

Ian Griffin

Dated 04 February 2019