

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12128410**

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

2012 CONSULTING 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 **30th July 2019**



* N121284106 *



Companies House



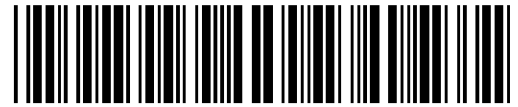
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 29/07/2019

X8AQYC6P

Company Name in full: **2012 CONSULTING LIMITED**

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

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

Proposed Registered Office Address: **10 SCANDIA-HUS BUSINESS PARK FELCOURT ROAD
FELCOURT
EAST GRINSTEAD
SURREY
ENGLAND RH19 2LP**

Sic Codes: **82990**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **SMITH**

Service Address: **10 SCANDIA-HUS BUSINESS PARK FELCOURT ROAD
FELCOURT
EAST GRINSTEAD
SURREY
ENGLAND RH19 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** **Nationality:** **BRITISH**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	0

Initial Shareholdings

Name: **ROBERT JAMES SMITH**

Address **10 SCANDIA-HUS BUSINESS
PARK FELCOURT ROAD
FELCOURT
EAST GRINSTEAD
SURREY
ENGLAND
RH19 2LP**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 ROBERT JAMES SMITH

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1967 ***Nationality:*** BRITISH

Service Address: 10 SCANDIA-HUS BUSINESS PARK FELCOURT ROAD
FELCOURT
EAST GRINSTEAD
SURREY
ENGLAND
RH19 2LP

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove 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: **ROBERT JAMES SMITH**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2012 CONSULTING 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

Mr Robert James Smith

Date: 29/07/2019

Digitally Signed