

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12554862**

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

HELEN BURNILL CONSULTING AGENCY 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 **14th April 2020**



* N12554862K *



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: **09/04/2020**

X92MR94P

Company Name in full: **HELEN BURNILL CONSULTING AGENCY LTD**

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

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

Proposed Registered Office Address: **7 MORNINGTON TERRACE
BASEMENT FLAT
LONDON
ENGLAND NW1 7RR**

Sic Codes: **70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS DEBRA HELEN**

Surname: **BURNILL**

Service Address: **7 MORNINGTON TERRACE
BASEMENT FLAT
LONDON
ENGLAND NW1 7RR**

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

Date of Birth: ****/01/1985** ***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>			

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: **DEBRA HELEN BURNILL**

Address **7 MORNINGTON TERRACE
BASEMENT FLAT
LONDON
ENGLAND
NW1 7RR**

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: MS DEBRA HELEN BURNILL

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1985 ***Nationality:*** BRITISH

Service Address:
7 MORNINGTON TERRACE
BASEMENT FLAT
LONDON
ENGLAND
NW1 7RR

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.

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

Agent's Name: **MULTIPLY ACCOUNTANCY LIMITED**

Agent's Address: **UNIT 3 ROBERT WAY
WICKFORD
UNITED KINGDOM
SS11 8DD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MULTIPLY ACCOUNTANCY LIMITED**

Agent's Address: **UNIT 3 ROBERT WAY
WICKFORD
UNITED KINGDOM
SS11 8DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HELEN BURNILL CONSULTING AGENCY 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.

Name of each subscriber

Ms Debra Helen Burnill
Date: 09/04/2020

Digitally Signed