

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8556675

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

ASPARAGUS 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 5th June 2013



N08556675T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/06/2013



X29TMOK0

*Company Name
in full:*

ASPARAGUS CONSULTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ST DAVIDS OAKLANDS LANE
SMALLFORD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0HT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR CRAIG STEPHEN**

Surname: **TALLENTS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/06/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON CHRISTOPHER**

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN CONSULTANT**

Consented to Act: **Y** Date authorised: **05/06/2013** Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG STEPHEN**

Surname: **TALLENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **05/06/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: **SIMON CHRISTOPHER MALIK**

Address: **DEAN HOUSE FARM
GATEHOUSE LANE GODDARDS
GREEN
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9LE**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG STEPHEN TALLENTS**

Address: **ST DAVIDS OAKLANDS LANE
SMALLFORD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0HT**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: SIMON CHRISTOPHER MALIK

Authenticated: YES

Name: CRAIG STEPHEN TALLENTS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASPARAGUS 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	Authentication
Simon Christopher Malik	Authenticated Electronically
Craig Stephen Tallents	Authenticated Electronically

Dated: 04/06/2013