File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 9179634

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

DESMOND AUGUSTE & ASSOCIATES 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 18th August 2014



N09179634Q

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







IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 17/08/2014

Company Name

in full:

DESMOND AUGUSTE & ASSOCIATES LIMITED

Company Type: Private limited by shares

 $Situation\ of\ Registered$

Office:

England and Wales

Proposed Register Office Address:

45 RIDGEWELL CLOSE

SYDENHAM LONDON

UNITED KINGDOM

SE26 5AP

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

Company Director 1

Type: Person

Full forename(s): MR. DESMOND GREGORY PIERRE

Surname: AUGUSTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1964 Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

Consented to Act: Y Date authorised: 18/08/2014 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE	Number allotted	4
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share Amount unpaid per share	1250 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	5000	

Initial Shareholdings

Name: DESMOND AUGUSTE

Address: 45 RIDGEWELL CLOSE Class of share: REDEEMABLE

SYDENHAM

LONDON

ENGLAND Number of shares: 4

ENGLAND Currency: GBP

SE26 5AP Nominal value of

each share:

Amount unpaid: 0

Amount paid: 1250

1250

Statement of Compliance

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

Name: DESMOND AUGUSTE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DESMOND AUGUSTE & ASSOCIATES 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
Desmond Auguste	Authenticated Electronically

Dated: 17/08/2014