

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9273468**

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

BETTINA MALLET EXECUTIVE COACHING 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 **21st October 2014**



N09273468Q

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



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: 20/10/2014



X3IVZFU9

*Company Name
in full:*

BETTINA MALLET EXECUTIVE COACHING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PARKLAND HOUSE SADBROOK LANE
RICHMOND
SURREY
UNITED KINGDOM
TW10 7AT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **21/10/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **BETTINA HENRIETTE ANNA**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1965**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BETTINA MALLETT

<i>Address:</i>	PARKLAND HOUSE SADBROOK LANE RICHMOND SURREY UNITED KINGDOM TW10 7AT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: CHRISTOPHER MALLETT

<i>Address:</i>	PARKLAND HOUSE SADBROOK LANE RICHMOND SURREY UNITED KINGDOM TW10 7AT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **PEMBROKE BRIGGS**

Agent's Address: **CLIVE HOUSE, 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PEMBROKE BRIGGS**

Agent's Address: **CLIVE HOUSE, 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BETTINA MALLET EXECUTIVE COACHING 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
Bettina Mallett	Authenticated Electronically
Christopher Mallett	Authenticated Electronically

Dated: 20/10/2014