FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11026565**

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

HILLSIDE ACCOUNTING & MANAGEMENT SOLUTIONS 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 **23rd October 2017**

* N11026565D *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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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: **22/10/2017**

X6HK9WGO

Company Name in full:	**HILLSIDE ACCOUNTING & MANAGEMENT SOLUTIONS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**63 FOREST HILL PONTLLANFRAITH BLACKWOOD UNITED KINGDOM NP12 2PL**
Sic Codes:	**69201 69202**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PHILIP**

Surname: **JONES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1964** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value:	**100**
Currency:	**GBP**		
Prescribed particulars			

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

Class of Shares:	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		
Prescribed particulars			

A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**101**
		Total aggregate nominal value:	**101**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**PHILIP JONES**		
Address	**63 FOREST HILL PONTLLANFRAITH BLACKWOOD UNITED KINGDOM NP12 2PL**	*Class of Shares:*	**A ORDINARY**
		Number of shares:	**100**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**
Name:	**DEBORAH TYLER**		
Address	**8 GANTREF WAY EBBW VALE UNITED KINGDOM NP23 5LP**	*Class of Shares:*	**B ORDINARY**
		Number of shares:	**1**
		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 PHILIP JONES**
Country/State Usually Resident:	**WALES**

Date of Birth: ****/07/1964** *Nationality:* **WELSH**

Service address recorded as Company's registered office

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.

Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

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

Name:	**PHILIP JONES**
Authenticated	**YES**
Name:	**DEBORAH TYLER**
Authenticated	**YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

HILLSIDE ACCOUNTING & MANAGEMENT SOLUTIONS 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	Authentication
Philip Jones	Authenticated Electronically
Deborah Tyler	Authenticated Electronically

Dated: 22/10/2017