

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12701582**

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

**INSTRUMENT CONSULTANT 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 **29th June 2020**



\* N12701582D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 26/06/2020*

*X9805KOW*

*Company Name in full:* **INSTRUMENT CONSULTANT SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **27 SYCAMORE ROAD  
REDCAR  
ENGLAND TS103JS**

*Sic Codes:* **70229**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **PEACOCK**

***Service Address:***        **27 SYCAMORE ROAD  
REDCAR  
ENGLAND TS103JS**

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

***Date of Birth:***    **\*\*/12/1976**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CONSULTANT**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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***Name:***           **ANTONY PEACOCK**

***Address***       **27 SYCAMORE ROAD  
REDCAR  
ENGLAND  
TS103JS**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **1**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR ANTONY PEACOCK

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

***Date of Birth:*** \*\*/12/1976      ***Nationality:*** BRITISH

***Service Address:*** 27 SYCAMORE ROAD  
REDCAR  
ENGLAND  
TS103JS

*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.**



## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1

### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of Association of

#### INSTRUMENT CONSULTANT 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 each.

Subscriber:

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Antony Peacock

Authentication: Authenticated Electronically

Dated: 26 Jun 2020