

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7889821

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

PAUL ROCHELL 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 22nd December 2011



N07889821U



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: 21/12/2011



X00NK70H

*Company Name
in full:* **PAUL ROCHELL CONSULTING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 RIVER BANK WAY
SHIREBROOK PARK
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8SN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/12/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Initial Shareholdings

Name: PAUL ROCHELL

Address: 10 RIVER BANK WAY
SHIREBROOK PARK
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8SN

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **LOMAS AND COMPANY ACCOUNTANTS LIMITED**

Agent's Address: **BRIDGE HOUSE 12 MARKET STREET
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8AR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LOMAS AND COMPANY ACCOUNTANTS LIMITED**

Agent's Address: **BRIDGE HOUSE 12 MARKET STREET
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8AR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAUL ROCHELL 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 |
|-------------------------|------------------------------|
| Paul Rochell | Authenticated Electronically |

Dated: 21/12/2011