

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8874771

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

PSM ADVISORY 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 4th February 2014



N08874771T

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: 03/02/2014



X30XBPP5

*Company Name
in full:*

PSM ADVISORY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHESTNUT COTTAGE MOTTS GREEN LITTLE HALLINGBURY
BISHOPS STORTFORD
ENGLAND
CM22 7RW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **16A FOREST VIEW
LONDON
UNITED KINGDOM
E4 7AY**

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

Date of Birth: **07/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **GARY STEPHEN**

Surname: **SAUNDERS**

Former names:

Service Address: **CHESTNUT COTTAGE MOTTS GREEN LITTLE
HALLINGBURY
BISHOPS STORTFORD
UNITED KINGDOM
CM22 7RW**

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

Date of Birth: **23/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of shares	ORDINARY 'B' CLASS	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' CLASS SHARES SHALL HAVE NO VOTING RIGHTS BUT WILL HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **THOMAS EDWARD CUNNINGHAM**

Address: **16A FOREST VIEW
LONDON
UNITED KINGDOM
E4 7AY**

Class of share: **ORDINARY 'A' CLASS**

Number of shares: **34**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of share: **ORDINARY 'B' CLASS**

Number of shares: **34**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW JAMES SAUNDERS**

Address: **44 SEBASTIAN AVENUE
SHENFIELD
UNITED KINGDOM
CM15 8PW**

Class of share: **ORDINARY 'A' CLASS**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of share: **ORDINARY 'B' CLASS**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GARY STEPHEN SAUNDERS**

Address: **CHESTNUT COTTAGE MOTTS
GREEN LITTLE HALLINGBURY
BISHOPS STORTFORD
UNITED KINGDOM
CM22 7RW**

Class of share: **ORDINARY 'A' CLASS**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of share: **ORDINARY 'B' CLASS**

Number of shares: **33**

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.

Name: **THOMAS EDWARD CUNNINGHAM**

Authenticated: **YES**

Name: **MATTHEW JAMES SAUNDERS**

Authenticated: **YES**

Name: **GARY STEPHEN SAUNDERS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of PSM Advisory 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 each.

Details of each Subscriber

Name

Thomas Edward Cunningham

Matthew James Saunders

Gary Stephen Saunders

Dated 03/02/2014