

FILE COPY



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

Company Number **10959141**

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

CBLS CONSULTANTS 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 **12th September 2017**



* N10959141H *



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: **11/09/2017**

X6EQBG2X

Company Name in full: **CBLS CONSULTANTS LTD**

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

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

Proposed Registered Office Address: **1 TOWN TREE ROAD
ASHFORD
UNITED KINGDOM TW15 2PN**

Sic Codes: **71111
74100
43210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **SPENCER**

Former Names:

Service Address: **FLAT 3, BARLEY COURT, VICTORY CLOSE VICTORY CLOSE
STAINES-UPON-THAMES
UNITED KINGDOM TW19 7TR**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1987**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

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

Company Director 2

Type: **Person**

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

Surname: **BYRON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1988**

Nationality: **BRITISH**

Occupation: **SENIOR
TECHNICAL
ENGINEER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUKE SPENCER**

Address **FLAT 3, BARLEY COURT,
VICTORY CLOSE VICTORY
CLOSE
STAINES-UPON-THAMES
UNITED KINGDOM
TW19 7TR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRIS BYRON**

Address **1 TOWN TREE ROAD
ASHFORD
UNITED KINGDOM
TW15 2PN**

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)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **LUKE SPENCER**

Authenticated **YES**

Name: **CHRIS BYRON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CBLS CONSULTANTS 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
Luke Spencer	Authenticated Electronically
Chris Byron	Authenticated Electronically

Dated: 11/09/2017