FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11228942**

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

VERLY PROJECT 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 **28th February 2018**



* N11228942G *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **27/02/2018**

X70N3QLK

Company Name in full:	**VERLY PROJECT MANAGEMENT SOLUTIONS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**TELECOM HOUSE 125-135 PRESTON ROAD** **BRIGHTON** **EAST SUSSEX** **UNITED KINGDOM BN1 6AF**
Sic Codes:	**70229**

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

Electronically filed document for Company Number: **11228942**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MS VERLY**
Surname:	**HULIN**
Service Address:	**15 SYDENHAM BUILDINGS** **BATH** **UNITED KINGDOM BA2 3BS**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **VERLY HULIN**

Address **15 SYDENHAM BUILDINGS**
BATH
UNITED KINGDOM
BA2 3BS

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 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: **VERLY HULIN**

Country/State Usually Resident: **GB**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Service Address:
15 SYDENHAM BUILDINGS
BATH
UNITED KINGDOM
BA2 3BS

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 holds, directly or indirectly, 75% or more of the voting rights 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.**

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **TELECOM HOUSE 125-135 PRESTON ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:-

Verly Project 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

Verly Hulin

Date: 27/02/2018