FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11359325

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

CONCEPTO CONSULTANCY 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 14th May 2018



* N11359325G *







Application to register a company



X75QVP5N

Received for filing in Electronic Format on the: 11/05/2018

Company Name in

full:

CONCEPTO CONSULTANCY LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered PLAZA 9 KD TOWER

Office Address: COTTERELLS

HEMEL HEMPSTEAD

HERTS

UNITED KINGDOM HP1 1FW

Sic Codes: **70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MISS GABRIELE GUDRUN

Surname: BERKELMANN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1982 Nationality: GERMAN

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 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION - INCLUDING ON WINDING UP RIGHTS AND ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate unpaid: | 0 |

Electronically filed document for Company Number:

11359325

Initial Shareholdings

Name: GABRIELE GUDRUN

BERKELMANN

Address PLAZA 9 KD TOWER

COTTERELLS Number of shares: 10 HEMEL HEMPSTEAD Currency: GBP

HERTS Nominal value of each 1

UNITED KINGDOM share:

HP1 1FW Amount unpaid: 0

Amount paid: 1

ORDINARY

Class of Shares:

| 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 | | | | |
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| Electronically filed document for Company Number: | 11359325 | | | |

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1982 Nationality: GERMAN

Service address recorded as Company's registered office

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.

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: CLEARSKY ACCOUNTING

Agent's Address: OPTIONIS HOUSE 840 IBIS COURT CENTRE PARK

WARRINGTON CHESHIRE

UNITED KINGDOM

WA1 1RL

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: CLEARSKY ACCOUNTING

Agent's Address: OPTIONIS HOUSE 840 IBIS COURT CENTRE PARK

WARRINGTON CHESHIRE

UNITED KINGDOM

WA1 1RL

Electronically filed document for Company Number:

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONCEPTO CONSULTANCY 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 |
|----------------------------|------------------------------|
| Gabriele Gudrun Berkelmann | Authenticated Electronically |
| | |

Dated: 11/05/2018