

FILE COPY



**CERTIFICATE OF INCORPORATION
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 *



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: **11/05/2018**

X75QVP5N

Company Name in full: **CONCEPTO CONSULTANCY LIMITED**

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

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

Proposed Registered Office Address: **PLAZA 9 KD TOWER
COTTERELLS
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM HP1 1FW**

Sic Codes: **70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <i>Prescribed particulars</i> | | | |

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)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|---|---|-----------------|
| <i>Name:</i> | GABRIELE GUDRUN BERKELMANN | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | PLAZA 9 KD TOWER COTTERELLS HEMEL HEMPSTEAD HERTS UNITED KINGDOM HP1 1FW | <i>Number of shares:</i> | 10 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 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: **MISS GABRIELE GUDRUN BERKELMANN**

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

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.**

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