

FILE COPY



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

Company Number 11818007

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

VCM 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 11th February 2019



* N11818007D *



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: **08/02/2019**

X7YU1900

Company Name in full: **VCM LIMITED**

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

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

Proposed Registered Office Address: **C/O VIRTUAL COMPANY SECRETARY LTD BROOKLANDS HOUSE
4A GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM GU22 7PX**

Sic Codes: **98000**

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

Proposed Officers

Company Secretary 1

Type: Corporate

Name: ARM SECRETARIES LIMITED

Principal / Business Address: C/O VIRTUAL COMPANY SECRETARY LTD BROOKLANDS HOUSE
4A GUILDFORD ROAD
WOKING
UNITED KINGDOM
UNITED KINGDOM GU22 7PX

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 02618928

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full Forename(s): **SHEILA CAROLINE**
Surname: **JONES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **ANALYST**

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

Company Director **2**

Type: **Person**
Full Forename(s): **SUSAN LORNA**
Surname: **HUMPHRIS**
Former Names: **MILLER**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SHEILA JONES		
<i>Address</i>	C/O VIRTUAL COMPANY SECRETARY LTD BROOKLANDS HOUSE 4A GUILDFORD ROAD WOKING SURREY UNITED KINGDOM GU22 7PX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<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 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **VIRTUAL COMPANY SECRETARY LTD**

Agent's Address: **BROOKLANDS HOUSE 4A GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7PX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **VIRTUAL COMPANY SECRETARY LTD**

Agent's Address: **BROOKLANDS HOUSE 4A GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7PX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

VCM 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
Sheila Jones	Authenticated Electronically

Dated: 08/02/2019