

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8370467

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

CCS ASSESSORS 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 22nd January 2013



N08370467M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/01/2013



X20MEGK9

*Company Name
in full:* **CCS ASSESSORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 VORLICH DRIVE
OLDHAM
ENGLAND
OL9 0NY**

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

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL**

Surname: **HUDSON**

Former names:

Service Address: **3 VORLICH DRIVE
OLDHAM
UNITED KINGDOM
OL9 0NY**

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

Date of Birth: **23/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **FREEMANTLE**

Former names:

Service Address: **25 HASLINGFIELD ROAD
HARLTON
UNITED KINGDOM
CB23 1ER**

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

Date of Birth: **25/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/01/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **RANGLES**

Former names:

Service Address: **1 BALMORAL WAY
LIVERPOOL
UNITED KINGDOM
L34 1QB**

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

Date of Birth: **18/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: CHERYL HUDSON

Address: 3 VORLICH DRIVE
 OLDHAM
 UNITED KINGDOM
 OL9 0NY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER FREEMANTLE

Address: 25 HASLINGFIELD ROAD
 HARLTON
 UNITED KINGDOM
 CB23 1ER

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SIMON RANGLES

Address: 1 BALMORAL WAY
 LIVERPOOL
 UNITED KINGDOM
 L34 1QB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **CHERYL HUDSON**

Authenticated: **YES**

Name: **CHRISTOPHER**

Authenticated: **FREEMANTLE
YES**

Name: **SIMON RANGLES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of CCS Assessors 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 each.

Details of each Subscriber

Name

Cheryl Hudson

Christopher Freemantle

Simon Randles

Dated 22/01/2013