

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9984150**

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

STARLING CS 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 **3rd February 2016**



N09984150N

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: 02/02/2016



X4ZVG9JV

*Company Name
in full:*

STARLING CS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VAUGHAN CHAMBERS VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **STARLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **AKL5MRS MARY ELIZABETH BURTON**

Surname: **STARLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** 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	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GARY STARLING

Address: 45 TUFFNELLS WAY
 HARPENDEN
 HERTFORDSHIRE
 UNITED KINGDOM
 AL5 3HA

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARY STARLING

Address: 45 TUFFNELLS WAY
 HARPENDEN
 HERTFORDSHIRE
 UNITED KINGDOM
 AL5 3HA

Class of share: B ORDINARY

Number of shares: 50

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.

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

Agent's Name: **HICKS AND COMPANY**

Agent's Address: **VAUGHAN CHAMBERS VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HICKS AND COMPANY**

Agent's Address: **VAUGHAN CHAMBERS VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STARLING CS 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
Gary Starling	Authenticated Electronically
Mary Starling	Authenticated Electronically

Dated: 02/02/2016