

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10046430**

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

4GS CONSULT LTD

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 **7th March 2016**



N100464305

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



**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: 04/03/2016



X52223T6

*Company Name
in full:*

4GS CONSULT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**AEL-Y-BRYN BULFORD ROAD, JOHNSTON
HAVERFORDWEST
SIR BENFRO
UNITED KINGDOM
SA62 3ET**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **JENKINS**

Former names:

Service Address: **AEL-Y-BRYN BULFORD ROAD, JOHNSTON
HAVERFORDWEST
SIR BENFRO
UNITED KINGDOM
SA62 3ET**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACT CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS REGINA**

Surname: **JENKINS**

Former names:

Service Address: **AEL-Y-BRYN BULFORD ROAD, JOHNSTON
HAVERFORDWEST
SIR BENFRO
UNITED KINGDOM
SA62 3ET**

Country/State Usually Resident: **NIGERIA**

Date of Birth: ****/04/1967** *Nationality:* **NIGERIAN**

Occupation: **CONSULTANT**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID JENKINS

<i>Address:</i>	AEL-Y-BRYN BULFORD ROAD, JOHNSTON HAVERFORDWEST SIR BENFRO UNITED KINGDOM SA62 3ET	<i>Class of share:</i>	ORD
		<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

Name: REGINA JENKINS

<i>Address:</i>	AEL-Y-BRYN BULFORD ROAD, JOHNSTON HAVERFORDWEST SIR BENFRO UNITED KINGDOM SA62 3ET	<i>Class of share:</i>	ORD
		<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

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: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GOLIMITED E-CRUNCH**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 4GS Consult Ltd

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

David Jenkins

Regina Jenkins

Date: 04/03/2016