

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10556706**

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

**ACUDIT SERVICES 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 **10th January 2017**



\* N10556706H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***09/01/2017**

**X5XQCAXK**

*Company Name in full:*

**ACUDIT SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OLD SCHOOL HOUSE BRIDGE ROAD  
HUNTON BRIDGE  
KINGS LANGLEY  
UNITED KINGDOM WD4 8SZ**

*Sic Codes:*

**99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MICHAEL**

*Surname:*              **ASHBY**

*Service Address:*      **175 WASHINGTON AVENUE  
HEMEL HEMPSTEAD  
UNITED KINGDOM HP2 6AT**

*Country/State Usually  
Resident:*              **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MICHAEL ASHBY**

*Address*       **175 WASHINGTON AVENUE  
HEMEL HEMPSTEAD  
UNITED KINGDOM  
HP2 6AT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **90**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **TERESA ASHBY**

*Address*       **175 WASHINGTON AVENUE  
HEMEL HEMPSTEAD  
UNITED KINGDOM  
HP2 6AT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MICHAEL ASHBY**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**

*Service Address:* **175 WASHINGTON AVENUE  
HEMEL HEMPSTEAD  
UNITED KINGDOM  
HP2 6AT**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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*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:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **REICHMANN & WING**

*Agent's Address:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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# **COMPANY HAVING A SHARE CAPITAL**

## **MEMORANDUM OF ASSOCIATION**

### **OF**

## **ACUDIT SERVICES 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

<b>Name of Each Subscriber</b>	<b>Authentication</b>
MICHAEL ASHBY	Authenticated Electronically
TERESA ASHBY	Authenticated Electronically

Date: 09 January 2017