

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8334636

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

NORTHSTAR MANAGED SERVICES 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 18th December 2012



N08334636K



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: 17/12/2012



X1NZLPIJ

*Company Name
in full:* **NORTHSTAR MANAGED SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 ROBERT WALLACE CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2TG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN KEVIN**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/12/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **CAIRNS**

Former names:

Service Address: **55 APTON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3SS**

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

Date of Birth: **16/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	49

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>	49
		<i>Total aggregate nominal value</i>	49

Initial Shareholdings

Name: **DAVID CAIRNS**

Address: **55 APTON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3SS**

Class of share: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

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

Amount unpaid: **49**

Amount paid: **0**

Name: **JOHN CAIRNS**

Address: **6 ROBERT WALLACE CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2TG**

Class of share: **ORDINARY**

Number of shares: **14**

Currency: **GBP**

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

Amount unpaid: **49**

Amount paid: **0**

Statement of Compliance

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

Name: **DAVID CAIRNS**

Authenticated: **YES**

Name: **JOHN CAIRNS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHSTAR MANAGED SERVICES 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	Authentication
David Cairns	Authenticated Electronically
John Cairns	Authenticated Electronically

Dated: 17/12/2012