

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7562475

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

POH CONSULTING 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 14th March 2011



N07562475N



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: 12/03/2011



X0JFDSDD

<i>Company Name in full:</i>	POH CONSULTING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	FLAT G 11 CASTLE CRESCENT READING BERKSHIRE ENGLAND RG1 6AQ

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

Company Director **I**

Type: **Person**

Full forename(s): **CHUNG LIN HENRY**

Surname: **POH**

Former names:

Service Address: **FLAT G 11 CASTLE CRESCENT
READING
BERKSHIRE
UNITED KINGDOM
RG1 6AQ**

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

Date of Birth: **08/06/1979**

Nationality: **MALAYSIAN**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y**

Date authorised: **14/03/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

<i>Name:</i>	CHUNG LIN HENRY POH	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT G 11 CASTLE CRESCENT READING BERKSHIRE UNITED KINGDOM RG1 6AQ	<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.

Name: CHUNG LIN HENRY POH

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

POH CONSULTING 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 SUBSCRIBER(S)

CHUNG LIN HENRY POH

12/3/2011