

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8607067

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

147 CONSULTANTS 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 12th July 2013



\*N08607067L\*



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

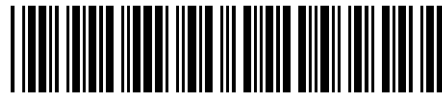


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 11/07/2013*



X2CEV6A4

*Company Name  
in full:* **147 CONSULTANTS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **118 GARDEN LANE  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 4EY**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **STEPHENS**

*Former names:*         **DAGHER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/03/1982**                      *Nationality:*    **BRITISH**

*Occupation:*     **TELECOMMUNICATIONS**

*Consented to Act:*    **Y**                      *Date authorised:*    **12/07/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.001</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.001</b> |

## Initial Shareholdings

---

*Name:*     LEE STEPHENS

*Address:*   118 GARDEN LANE  
                 CHESTER  
                 CHESHIRE  
                 UNITED KINGDOM  
                 CH1 4EY

*Class of share:*     ORDINARY

*Number of shares:*     100

*Currency:*     GBP

*Nominal value of  
each share:*     0.00001

*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.*

*Name:* LEE STEPHENS

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 147 CONSULTANTS 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               |
|-------------------------|------------------------------|
| Lee Stephens            | Authenticated Electronically |

Dated: 11/07/2013